Special City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive September 21, 2006

Mayor David Dermer Vice-Mayor Jerry Libbin Commissioner Matti Herrera Bower Commissioner Simon Cruz Commissioner Luis R. Garcia, Jr. Commissioner Saul Gross Commissioner Richard L. Steinberg

City Manager Jorge M. Gonzalez City Attorney Jose Smith City Clerk Robert E. Parcher

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

REGULAR AGENDA

R5 - Ordinances

An Ordinance Amending The Miami Beach Employees' Retirement Plan Created By Ordinance 2006-3504; Amending Section 2.11 Concerning The Definition Of Earnings; Amending Section 4.05 Concerning The Purchase Of Credited Service By Certain Members Who Previously Had Creditable Service Under The Classified Plan; Creating A New Section 4.06 Concerning The Purchase Of Creditable Service For Initial Probationary Period; Amending Section 5.01 Concerning The Normal Retirement Benefit; Amending Section 5.07 Concerning Death Benefits After Retirement; Amending Section 5.12 Concerning The Early Retirement Incentive Program; Amending Section 6.02 Concerning Contributions By Members; Providing For Severability; Repealing All Ordinances In Conflict Therewith; And Providing An Effective Date. 5:03 p.m. Second Reading, Public Hearing (Page 18)

(Labor Relations) (First Reading on September 6, 2006)

R5 - Ordinances (Continued)

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group II, Represented By The Fraternal Order Of Police (FOP) In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict; Providing For Severability, Effective Date And Codification. 5:03 p.m. Second Reading, Public Hearing (Page 35)

(Human Resources & Risk Management) (First Reading on September 6, 2006)

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group I, Being Those Classifications Covered By The American Federation Of State, County And Municipal Employees (AFSCME) Local No. 1554, In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict; Providing For Severability, Effective Date And Codification. 5:03 p.m. Second Reading, Public Hearing (Page 42)

(Human Resources & Risk Management) (First Reading on September 6, 2006)

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group V, Being Those Classifications Covered By The Government Supervisors Association Of Florida, OPIEU Local 100, (GSAF), In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict; Providing For Severability, Effective Date And Codification. 5:03 p.m. Second Reading, Public Hearing (Page 51)

(Human Resources & Risk Management) (First Reading on September 6, 2006)

R5 - Ordinances (Continued)

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, For Classifications In Group VI, Being All Other Classifications In The Classified Service Not Covered By A Bargaining Unit; Providing For All Employees In Group VI, "Others", Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); And Providing For A Repealer, Severability, Effective Date, And Codification. 5:03 p.m. Second Reading, Public Hearing (Page 60)

(Human Resources & Risk Management) (First Reading on September 6, 2006)

R5F An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance; Providing For Cost-Of-Living Adjustments (COLA) For All Unclassified Employees, Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Further, By Establishing The Classifications Of Administrative Manager, Assistant Ice Rink Manager, Building Permitting Information Analyst I, Building Permitting Information Analyst II, Building Records Manager, Contracts Compliance Specialist, Development Review Services Coordinator, Geographic Information System Manager And Storage Area Network Architect; Amending The Title And Grade Of The Classification Of Streets & Lighting Superintendent And Grades Of The Classifications Of Assistant Building Director, Tourism & Convention Director And Property Management Contracts Coordinator; And Providing For A Repealer, Severability, Effective Date, And Codification. 5:03 p.m. Second Reading, Public Hearing (Page 69)

(Human Resources & Risk Management) (First Reading on September 6, 2006)

An Ordinance Amending Chapter 14 Of The City Code, Entitled "Building Regulations"; Amending Division II Therein, Entitled "Permit Fees"; Amending Sections 14-426 Therein, Entitled "Annual Facility Permit"; Amending Subsection 14-426(3)(G) Therein, Providing For Certificate Of Use Fees; Said Amendment Changing That Certain Established Period For The City To Determine The Corresponding Increase In Fees For Certificates Of Use, From The "Effective Date" Of October 1, 2006 (Fiscal Year 2006-07) To The New Effective Date Of October 1, 2007 (Fiscal Year 2007-08); And Providing Further That The Period To Determine Said Certificate Of Use Fee Increase (To Commence On The Effective Date Of October 1, 2007) Shall Also Be Amended To Provide That The Fee Shall Be Increased By A Percentage Equal To The Cumulative Change In The Consumer Price Index (CPI) Measured Between March 2003 To April 2007; Providing For Repealer, Severability, Codification, And An Effective Date. 5:03 p.m. Second Reading, Public Hearing (Page 88) (Finance Department)

(First Reading on September 6, 2006)

R5 - Ordinances (Continued)

A Ordinance Amending Appendix A Of The City Code, Entitled "Fee Schedule," By Amending The Fee Schedules For Section 110-166 Entitled "Schedule Of Water Rates And Tapping Charges" By Amending Subsections (A) And (B) Thereof And By Amending The Fee Schedules For Section 110-168 Entitled "Sanitary Sewer Charge," Of Division 2, Entitled "Rates, Fees, And Charges," Of Article Iv Entitled, "Fees, Charges, Rates And Billing Procedure," Of Chapter 110 Entitled "Utilities," In Order To Increase The Minimum Monthly Service Charge Imposed By The City; Adjusting The Schedule Of Rates For The Minimum Monthly Water Service Charge; And Increasing The Sanitary Sewer Service Charge Imposed By The City; Providing For Codification, Repealer, Severability, And An Effective Date. First Reading (Page 95)

(Public Works)

R7 - Resolutions

R7A1 A Resolution Adopting: 1) The Final Ad Valorem Millage Of 7.374 Mills For General Operating Purposes, Which Is Twenty Five And Six Tenths Percent (25.6%) Greater Than The "Rolled-Back" Rate Of 5.872 Mills; And 2) The Debt Service Millage Rate Of 0.299 Mills For Fiscal Year 2006/07.

5:01 p.m. Second Reading, Public Hearing (Page 105)

(Office of Budget & Performance Improvement) (First Reading on September 6, 2006)

- R7A2 A Resolution Adopting Final Operating Budgets For The General Fund, General Obligation (G.O.)
 Bond Debt Service, RDA Fund-Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2006/07. 5:01 p.m. Second Reading, Public Hearing (Page 110)

 (Office of Budget & Performance Improvement)

 (First Reading on September 6, 2006)
- R7B1 A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Ad Valorem Millage Of 0.338 Mills For Fiscal Year 2006/07 For The Normandy Shores Local Government Neighborhood Improvement District, Which Is Six Percent (6.0%) Greater Than The "Rolled-Back" Rate Of 0.319 Mills. <u>5:02 p.m. Second Reading. Public Hearing</u> (Page 147)

(Office of Budget & Performance Improvement) (First Reading on September 6, 2006)

R7B2 A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Operating Budget For Fiscal Year 2006/07. <u>5:02 p.m.</u> <u>Second Reading, Public Hearing</u> (Page 152)

(Office of Budget & Performance Improvement) (First Reading on September 6, 2006)

R7C A Resolution Adopting The Annual Fiscal Year (FY) 2006/07 Appropriations For The Capital Renewal And Replacement Fund Budget, In The Amount Of \$3,266,096. (Page 157) (Office of Budget & Performance Improvement)

R7 - Resolutions (Continued)

- R7D A Resolution Adopting Fiscal Year 2006/07 Budgets For Special Revenue Funds For Resort Tax; The 7th Street Garage Operations; South Pointe Capital Renewal And Replacement; And The State Major Cultural Institution Grant For The Bass Museum. (Page 164)

 (Office of Budget & Performance Improvement)
- R7E A Resolution Appropriating The City Of Miami Beach And Miami Beach Redevelopment Agency Capital Budget For Fiscal Year 2006-2007 And Adopting The Capital Improvement Plan For Fiscal Years 2007-2011. Joint City Commission and Redevelopment Agency (Page 171)

 (Finance Department)
- R7F A Resolution Adopting The Miami Beach Cultural Arts Council's Fiscal Year 2006/07 Budget In The Amount Of \$1,281,917. (Page 194)

 (Tourism & Cultural Development)
- R7G A Resolution Accepting The City Manager's Recommendation, And Approving The Cultural Arts Council's Funding Recommendations, And Awarding \$642,888 In Said Grants, For Fiscal Year 2006/07, As Identified In The Attached Exhibit "A"; And Further Authorizing The Mayor And City Clerk To Execute Said Grant Agreements, And Make The Award Of Said Grant Monies Subject To And Contingent Upon The Approval Of The Cultural Arts Council's Budget For The Fiscal Year 2006/07. (Page 199)

(Tourism & Cultural Development)

- R7H A Resolution Adopting And Approving The Miami Beach Visitor And Convention Authority (VCA) Fiscal Year 2006/07 Budget In The Amount Of \$1,607,696. (Page 206) (Tourism & Cultural Development)
- A Resolution Authorizing The Appropriation Of \$574,589 From The Fiscal Year (FY) 2005-06 People's Transportation Plan (PTP) Funds; \$457,114 From Concurrency Mitigation/Sout h Beach Funds; And \$246,722 From The FY 2006-07 Parking Enterprise Budget, To Cover The \$1,278,425 Miami Beach Share Of The FY 2006-07 Operating Budget Of The South Beach Local (As Previously Authorized By Resolution No. 2005-25934, Dated June 8, 2005, Which Executed An Interlocal Agreement With Miami-Dade County For The Provision Of A Bi-Directional Transit Circulator Route Service In South Beach). (Page 213)

(Public Works)

R7J A Resolution Adopting City Of Miami Beach Financial Policies Relating To Stabilization Funds; Fund Balance; Contingency Planning And Cash Reserves; Use Of Non-Recurring Revenues; Capital Asset Acquisition, Maintenance, Replacement And Retirement; And Guiding The Design Of Programs And Services. (Page 222)

(Office of Budget & Performance Improvement)

R7 - Resolutions (Continued)

R7K A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 To The Agreement With Christmas Designers Inc., For The Design, Installation, On-Going Servicing And Maintenance Of A Citywide Holiday Decorations Program, By Increasing The Scope Of Services To Include Additional Decorations For The Exterior Of City Hall And Sections Of Espanola Way, Lincoln Road And Collins Avenue; Increasing The Contractual Amount From \$300,000 To An Amount Not To Exceed \$429,810 Per Year For The Remaining Two Years Of The Agreement. (Page 243) (Parks & Recreation)

R10 - City Attorney Reports

R10A Notice Of Attorney-Client Session. (Page 259)
Pursuant To Section 286.011, Florida Statutes, The City Attorney Hereby Advises The Mayor And City
Commission That He Desires Advice Concerning The Following Pending Litigation Matters:

City Of Miami Beach, A Florida Municipal Corporation, Vs. 900 Collins Ave., LLC, A Florida Limited Liability Company. Eleventh Judicial Circuit, Case No. 06-01533 CA10; And

900 Collins Avenue, LLC, A Florida Limited Liability Company, Vs. City Of Miami Beach, A Florida Municipal Corporation, And Thomas Velazquez, Building Official, City Of Miami Beach. Eleventh Judicial Circuit, Case No. 06-05341CA09

Therefore, A Private Closed Attorney-Client Session Will Be Held At 6:30 P.M. During A Break Of The City Commission Meeting On September 21, 2006 In The City Manager's Large Conference Room, Fourth Floor, City Hall, To Discuss Settlement Negotiations And/Or Strategy Related To Litigation Expenditures With Regard To The Above Referenced Litigation Matters.

The Following Individuals Will Be In Attendance: Mayor David Dermer; Members Of The City Commission: Matti H. Bower, Simon Cruz, Luis R. Garcia Jr., Saul Gross, Jerry Libbin And Richard Steinberg; City Attorney Jose Smith, City Manager Jorge Gonzalez, First Assistant City Attorneys Gary Held, Debra Turner, And Rhonda Montoya-Hasan.

End of Regular Agenda

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139 www.miamibeachfl.gov



Office of the City Clerk

HOW A PERSON MAY APPEAR BEFORE THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA

THE REGULARLY SCHEDULED MEETINGS OF THE CITY COMMISSION ARE ESTABLISHED BY RESOLUTION. SCHEDULED MEETING DATES ARE AVAILABLE ON THE CITY'S WEBSITE, DISPLAYED ON CABLE CHANNEL 77, AND ARE AVAILABLE IN THE CITY CLERK'S OFFICE. COMMISSION MEETINGS COMMENCE NO EARLIER THAN 9:00 A.M. GENERALLY THE CITY COMMISSION IS IN RECESS DURING THE MONTH OF AUGUST.

- 1. DR. STANLEY SUTNICK CITIZENS' FORUM will be held during the first Commission meeting each month. The Forum is split into two (2) sessions, 1:30 p.m. and 5:30 p.m., or as soon as possible thereafter, provided that the Commission Meeting has not already adjourned prior to the time set for either session of the Forum. In the event of adjournment prior to the Stanley Sutnick Citizens' Forum, notice will be posted on Cable Channel 77, and posted at City Hall. Approximately thirty (30) minutes will be allocated for each session, with individuals being limited to no more than three (3) minutes or for a time period established by the Mayor. No appointment or advance notification is needed in order to speak to the Commission during this Forum.
- 2. Prior to every Commission meeting, an Agenda and backup material are published by the Administration. Copies of the Agenda may be obtained at the City Clerk's Office on the Monday prior to the Commission regular meeting. The complete Agenda, including all backup material, is available for inspection the Monday and Tuesday prior to the Commission meeting at the City Clerk's Office and at the following Miami Beach Branch Libraries: Main, North Shore, and South Shore. The information is also available on the City's website: http://miamibeachfl.gov.
- 3. Any person requesting placement of an item on the Agenda must provide a written statement with his/her complete address and telephone number to the Office of the City Manager, 1700 Convention Center Drive, 4th Floor, Miami Beach, Fl 33139, briefly outlining the subject matter of the proposed presentation. In order to determine whether or not the request can be handled administratively, an appointment may be scheduled to discuss the matter with a member of the City Manager's staff. "Requests for Agenda Consideration" will not be placed on the Agenda until after Administrative staff review. Such review will ensure that the issue is germane to the City's business and has been addressed in sufficient detail so that the City Commission may be fully apprised. Such written requests must be received in the City Manager's Office no later than noon on Tuesday of the week prior to the scheduled Commission meeting to allow time for processing and inclusion in the Agenda package. Presenters will be allowed sufficient time, within the discretion of the Mayor, to make their presentations and will be limited to those subjects included in their written requests.
- 4. Once an Agenda for a Commission Meeting is published, persons wishing to speak on item(s) listed on the Agenda, other than public hearing items and the Dr. Stanley Sutnick Citizens Forum, should call or come to City Hall, Office of the City Clerk, 1700 Convention Center Drive, telephone 673-7411, before 5:00 p.m., no later than the day prior to the Commission meeting and give their name, the Agenda item to be discussed, and if known, the Agenda item number.
- 5. All persons who have been listed by the City Clerk to speak on the Agenda item in which they are specifically interested, and persons granted permission by the Mayor, will be allowed sufficient time, within the discretion of the Mayor, to present their views. When there are scheduled public hearings on an Agenda item, IT IS NOT necessary to register at the City Clerk's Office in advance of the meeting. All persons wishing to speak at a <u>public hearing</u> may do so and will be allowed sufficient time, within the discretion of the Mayor, to present their views.
- 6. If a person wishes to address the Commission on an emergency matter, which is not listed on the Agenda, there will be a period allocated at the commencement of the Commission Meeting when the Mayor calls for additions to, deletions from, or corrections to the Agenda. The decision as to whether or not the matter will be heard, and when it will be heard, is at the discretion of the Mayor. On the presentation of an emergency matter, the speaker's remarks must be concise and related to a specific item. Each speaker will be limited to three minutes, or for a longer or shorter period, at the discretion of the Mayor.

2006 Schedule of City of Miami Beach City Commission and Redevelopment Agency (RDA) Meetings

Meetings begin at 9:00 a.m. and are held in the City Commission Chambers, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida.

	CITY COMMISSION MEETINGS	ALTERNATE MEETINGS
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January 11 (Wednesday) January 18 (Wednesday)

February 8 (Wednesday) February 15 (Wednesday)

March 8 (Wednesday) March 15 (Wednesday)

April 11 (Tuesday) April 18 (Tuesday)

May 10 (Wednesday) May 17 (Wednesday)

June 7 (Wednesday)

July 12 (Wednesday) July 26 (Wednesday)

August - City Commission in Recess

September 6 (Wednesday)

October 11 (Wednesday) October 18 (Wednesday)

November 8 (Wednesday)

November 15 (Wednesday)

December 6 (Wednesday) December 13 (Wednesday)

The "alternate" City Commission meeting date have been reserved to give the Mayor and City Commission the flexibility to carry over a Commission Agenda item(s) to the "alternate" meeting date, if necessary. Any Agenda item(s) carried over will be posted on the City's website, aired on Government Channel 20, or you may call the City Clerk's office at 305-673-7411.

Dr. Stanley Sutnick Citizens' Forum will be held during the first Commission meeting each month. The Forum will be split into two (2) sessions, 1:30 p.m. and 5:30 p.m. Approximately thirty (30) minutes will be allocated per session for each of the subjects to be considered, with individuals being limited to no more than three (3) minutes. No appointment or advance notification is needed in order to speak to the Commission during this Forum.

Condensed Title:

An ordinance of the Mayor and City Commission of the City of Miami Beach, Florida, amending the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504; amending section 2.11 concerning the definition of earnings; amending section 4.05 concerning the purchase of credited service by certain members who previously had creditable service under the classified plan; creating a new section 4.06 concerning the purchase of creditable service for initial probationary period; amending section 5.01 concerning the normal retirement benefit; amending section 5.07 concerning death benefits after retirement; amending section 5.12 concerning the early retirement incentive program; amending section 6.02 concerning contributions by members; providing for severability; repealing all ordinances in conflict therewith; and providing an effective date.

Attract and maintain a quality workforce.

issue:

These adjustments clarify the language to allow the City to apply the plan as originally described and designed and amends the ordinance to comply with the GSA and AFSCME negotiations

Item Summary/Recommendation:

Adopt the Ordinance on second and final reading

Advisory Board Recommendation:

N/A

Financial Information:

Source of		Amount	Account	Approved
Funds:	1			
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	3			
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OBPI	Total			

Financial Impact Summary:

The proposed amendments represent no financial changes to the original pension ordinance, since the original ordinance already accounted for these clarifications.

City Clerk's Office Legislative Tracking:

Linda Gonzalez

Sign-Offs:

Department Director	Chief of Staff	City Manager
inda Gonzalez	Ramiro Inguanzo	Jorge





City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE MIAMI BEACH EMPLOYEES' RETIREMENT PLAN CREATED BY ORDINANCE 2006-3504; AMENDING SECTION 2.11 CONCERNING THE DEFINITION OF EARNINGS: AMENDING SECTION 4.05 CONCERNING THE PURCHASE OF CREDITED SERVICE BY CERTAIN MEMBERS WHO PREVIOUSLY HAD CREDITABLE SERVICE UNDER THE CLASSIFIED PLAN; CREATING A NEW SECTION 4.06 CONCERNING THE PURCHASE OF CREDITABLE SERVICE FOR INITIAL PROBATIONARY PERIOD: AMENDING SECTION 5.01 CONCERNING THE NORMAL RETIREMENT BENEFIT: AMENDING SECTION 5.07 CONCERNING DEATH BENEFITS AFTER RETIREMENT; AMENDING SECTION 5.12 CONCERNING THE EARLY RETIREMENT INCENTIVE PROGRAM; AMENDING SECTION 6.02 CONCERNING CONTRIBUTIONS BY MEMBERS; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

ADMINISTRATION RECOMMENDATION:

Adopt the Ordinance on second and final reading.

BACKGROUND:

On March 8, 2006, the Mayor and City Commission adopted the Miami Beach Employees' Retirement Plan (MBERP) ordinance. This ordinance became effective on March 18, 2006. Due to the extensive nature of the ordinance which merged the Classified and Unclassified Retirement Systems, it came to the City's attention that minor language clarification was needed on some issues outlined in the ordinance. In addition, due to successful negotiations with two (2) of the City's remaining civilian bargaining units, the Government Supervisors Association (GSA) and the American Federation of State, County and Municipal Employees (AFSCME), there is a need to amend the ordinance in order to provide the same early retirement incentive (early out) that was originally provided to the Unclassified employees and Communications Workers of America (CWA) bargaining unit. The first reading of the amended ordinance took place on September 6, 2006.

Technical Changes on Second Reading: The ordinance on second reading contains technical changes in Section 4, clarifying that the buy back of probationary time is available to any member who did not receive credit under a City retirement plan, other than a Section 457 plan, during their initial probationary period. In addition, the time for the buy back of probationary time is extended to 1 year from the effective date of the ordinance, or 1 year from the date of initial membership in the plan, whichever occurs later.

The following are the amendments to the ordinance:

- The intent of the original ordinance was to treat all "Tier A" employees the same with respect to the normal retirement benefit. Section 5.01(b) (4) [normal retirement benefit] is clarified to include a reference to employees classified as "Others" who became members of the classified plan prior to August 1, 1993. The "Others" group, refers to those employees who are not represented by any bargaining unit. This will ensure that these employees are treated in the same manner as other Tier A members of the classified plan.
- The ordinance provides a buy-back option for City service for unclassified employees who were previously members of the Classified Plan, and were promoted to an unclassified position without a break in service before becoming vested in the Classified Plan (section 4.05). Such members will now be able to buy service under the MBERP for the period they participated in the Classified Plan, by paying the same rate as that required for the two (2) year buy-back provision under section 4.03 (10% of pensionable earnings for each year purchased, plus interest).
- The intent of the original ordinance was to continue to allow employees to buy service credit for their initial probationary period with the City. Members will be allowed to buy this service only if they have not already received credit for it under a City retirement plan.
- The ordinance extends the same early retirement incentive (section 5.12) to members of the GSA and AFSCME bargaining units which were provided to members of the CWA unit under the original ordinance. This will allow GSA members who were employed prior to February 21, 1994 and AFSCME members who were employed prior to April 30, 1993, and who are at least 48 years old to retire with unreduced benefits.
- The intent of the original ordinance was to treat all "Tier A" employees similarly with respect to the amount of the pension contribution. Section 6.02 [member contributions] – is clarified to state that members of the GSA bargaining unit and "Others" who joined the classified plan prior to August 1, 1993 (i.e., Tier A members) contribute 10% to the new plan – the same as other Tier A members.
- Section 5.07 (Death Benefits After Retirement) is amended to delete a subsection that was previously deleted from the Unclassified Plan in Ordinance 95-3014, and should not have been included in the new pension plan.
- Section 2.11 is amended to relocate a sentence regarding Internal Revenue Code requirements (this is a non-substantive change).
- The ordinance amends the death benefit for the AFSCME bargaining unit to make it the same as the CWA and GSA bargaining units, by changing the eligibility age for dependent children from twenty-five (25) to twenty-two (22).
- Section 4.04 corrects the numbering of the section only and makes no substantive changes.
- Section 5.11 (b) corrects the reference from Section 5.04 (g) to Section 5.05 (g).

• Section 5.05 (g) changes the department name from Personnel Department to Human Resources Department.

These adjustments clarify the language to allow the City to apply the plan as originally described and designed and amends the ordinance to conform to the GSA and AFSCME agreements.

CONCLUSION

The Administration recommends adopting the ordinance on second and final reading, amending the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504; amending Section 2.11 concerning the definition of earnings; amending Section 4.05 concerning the purchase of credited service by certain members who previously had creditable service under the classified plan; creating a new Section 4.06 concerning the purchase of creditable service for their initial probationary period; amending Section 5.01 concerning the normal retirement benefit; amending Section 5.07 concerning death benefits after retirement; amending Section 5.12 concerning the early retirement incentive program; amending Section 6.02 concerning contributions by members; providing for severability; repealing all ordinances in conflict therewith; and providing an effective date.

JMG\RI\LG\pn

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ORDINANCE AN OF THE AND CITY COMMISSION OF THE CITY OF MIAMI FLORIDA, AMENDING THE MIAMI BEACH EMPLOYEES' RETIREMENT PLAN CREATED BY ORDINANCE 2006-AMENDING SECTION 2.11 CONCERNING THE **DEFINITION OF EARNINGS; AMENDING SECTION 4.05** CONCERNING THE PURCHASE OF CREDITED SERVICE BY CERTAIN MEMBERS WHO PREVIOUSLY HAD CREDITABLE SERVICE UNDER THE CLASSIFIED PLAN; CREATING A NEW SECTION 4.06 CONCERNING THE PURCHASE OF CREDITABLE SERVICE FOR INITIAL PROBATIONARY PERIOD; AMENDING SECTION 5.01 CONCERNING THE NORMAL RETIREMENT BENEFIT; AMENDING SECTION 5.07 CONCERNING DEATH BENEFITS AFTER RETIREMENT: AMENDING SECTION CONCERNING **EARLY** THE RETIREMENT INCENTIVE PROGRAM: AMENDING SECTION CONCERNING **CONTRIBUTIONS** BY MEMBERS: PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES CONFLICT IN THEREWITH: PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

- Section 1. Section 2.11 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is amended to read:
- 2.11 "Earnings" means base pay, including longevity pay, for personal services rendered as an Employee, but excluding any payment of overtime, shift differential or extra compensation allowances such as uniform allowances. Notwithstanding the foregoing, in the case of any Member who is in a classification within the CWA bargaining unit who entered service with the City prior to February 21, 1994 as a Classified Employee, and who was continuously a member of the Classified System from that date until the effective date of this Ordinance, "Earnings" shall include overtime pay up to a maximum of ten percent (10%) above the Member's highest pensionable earnings each year. Earnings in excess of the limitations set forth in Section 401(a)(17) of the Internal Revenue Code, and regulations promulgated thereunder, shall be disregarded, and no member contributions shall be required on any

such excess. The definition of Earnings in the preceding sentence shall apply to Employees in classifications within the AFSCME bargaining unit who entered the service of the City prior to April 30, 1993 and to employees in classifications within the GSA bargaining unit who entered the service of the City prior to August 1, 1993, and who were Members of the Classified Plan continuously from that date until the effective date of this Ordinance, upon the ratification of a collective bargaining agreement that contains such definition. Earnings in excess of the limitations set forth in Section 401(a)(17) of the Internal Revenue Code, and regulations promulgated thereunder, shall be disregarded, and no member contributions shall be required on any such excess.

Section 2. Subsection (c) and (d) of Section 4.04 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is amended to read:

4.04 Purchase of Creditable Service by Members Who Previously Participated in the Defined Contribution Retirement System.

* * *

(c) (d) Amounts paid or transferred to this Plan for the purchase of creditable service under this section 4.04, excluding any outstanding loan balances, shall be considered accumulated employee contributions as that term is defined herein, and Members shall be 100% vested in such amounts.

(d) (e) Notwithstanding any other provision of this section 4.04, the provisions of this section 4.04 shall not apply to Employees within classifications in the AFSCME and GSA bargaining units until a collective bargaining agreement containing such provisions is ratified. If a collective bargaining agreement applying the provisions of this section 4.04 to Employees within classifications in the AFSCME or GSA bargaining units is ratified on or before April 1, 2006, for any Employee who purchases Creditable Service purchased pursuant to subsection (a), above, that relates to employment during the 2005-2006 fiscal year, and makes full payment for such service within sixty (60) days following ratification of the collective bargaining agreement, the payment amount for such service shall be twenty percent (20%) of the Employee's earnings for the period purchased, with no interest on the amount paid for such service.

Section 3. Section 4.05 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is amended to read:

- 4.05 Purchase of Creditable Service by Members Who Previously had Creditable Service Under the Classified Plan.
- (a) Any Employee who was employed on March 18, 2006 and becomes a Member of this Plan on or before September 18, 2006, and Member who previously had creditable service under the Classified Plan but who separated from employment as a Classified Employee prior to becoming fully vested in the Classified Plan, may purchase Creditable Service under this Plan for all or a portion of the period of their creditable service under the Classified Plan, by paying into the Plan an amount equal to the sum of the required employer and employee contributions to the Classified Plan for each fiscal year of service or portion thereof purchased, plus interest at the rate of eight and one-half percent (8.5%) from the end of each applicable fiscal year through the date of payment. Full payment must be made within six (6) months after the effective date of this Ordinance 2006-3504.
- (b) Notwithstanding the provisions of subsection (a), above, any Employee who was employed on March 18, 2006 and becomes a Member of this Plan on or before September 18, 2006, and who was promoted from a classified position to an unclassified position with no break in City service prior to March 18, 2006 and received a refund of member contributions from the Classified Plan, may purchase Creditable Service under this Plan for all or a portion of the period of their creditable service under the Classified Plan, by paying into the Plan an amount equal to ten percent (10%) of their annual rate of pensionable Earnings, multiplied by the number of years and fractions of a year purchased, plus interest at the rate of 9.0% calculated from the end of each applicable fiscal year through the date of payment. Full payment for Creditable Service purchased pursuant to the preceding sentence must be made within six (6) months after the effective date of this Ordinance.
- (c) Notwithstanding any provision of this section 4.05, this section 4.05 shall have no application to persons employed by the Miami Beach Visitor and Convention Authority, the Classified Plan, the Unclassified Plan or the City Pension Fund for Firemen and Policemen on the effective date of this Ordinance.
- Section 4. Effective March 18, 2006, a new Section 4.06 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is created to read:

 4.06 Purchase of Creditable Service for Initial Probationary Period.

Any Member who did not receive credit under a City retirement plan, other than a Section 457 plan, during their initial probationary period, may purchase Creditable Service under this Plan for all or a portion of such probationary period, by paying into the Plan an amount equal to the sum of the required employer and employee contributions to the Classified Plan or Unclassified Plan (whichever plan in which the Member was eligible to participate prior to becoming a member of this Plan) for each fiscal year of service, or portion thereof, purchased, as reflected in the actuarial valuation report for that year; plus interest at the rate of 8.5 percent for Classified Employees and 9.0% for Unclassified Employees, calculated from the end of each applicable fiscal year through the date of payment. Full payment for all service purchased pursuant to this section 4.06 must be made within one year after the effective date of this Ordinance or one year after initial membership in this Plan, whichever is later, but in no event later than the last day of employment, in the same manner as provided in section 4.04(c). Notwithstanding any other provision of this section 4.06, in no event may the maximum benefit percentage applicable to the member be exceeded as the result of any purchase of Creditable Service.

Section 5. Effective March 18, 2006, Paragraphs (2), (3) and (4) of Subsection (b) of Section 5.01 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 are amended to read:

(b) Normal Retirement Benefit

* * :

- (2) Notwithstanding the provisions of paragraph (1), above, the normal retirement benefit payable to Members in classifications within the AFSCME bargaining unit who entered the service of the City prior to April 30, 1993 and who were Members of the Classified Plan continuously from that date until the effective date of this Ordinance, shall be three percent (3%) of final average monthly earnings multiplied by creditable service for the first fifteen <u>years</u> (15) of such service, and four percent (4%) of final average monthly earnings multiplied by creditable service for each year in excess of fifteen (15), to a maximum of ninety percent (90%) of final average monthly earnings.
- (3) Notwithstanding the provisions of paragraph (1), above, the normal retirement benefit payable to Members in classifications within the CWA (MBEBA) bargaining unit who entered the service of the City prior to February 21, 1994 and who were Members of the Classified Plan continuously from that date until the

effective date of this Ordinance, shall be three percent (3%) of final average monthly earnings multiplied by creditable service for the first fifteen (15) years of such service, and four percent (4%) of final average monthly earnings multiplied by creditable service for each year in excess of fifteen (15), to a maximum of ninety percent (90%) of final average monthly earnings.

(4) Notwithstanding the provisions of paragraph (1), above, the normal retirement benefit payable to Members in classifications within the GSA bargaining unit or any Employee classified as "Other" who entered the service of the City prior to August 1, 1993 and who were Members of the Classified Plan continuously from that date until the effective date of this Ordinance, shall be three percent (3%) of final average monthly earnings multiplied by creditable service for the first fifteen (15) years of such service, and four percent (4%) of final average monthly earnings multiplied by creditable service for each year in excess of fifteen (15), to a maximum of ninety percent (90%) of final average monthly earnings.

Section 6. Subsection (g) of Section 5.05 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is amended to read:

5.05 Disability Retirement Allowance

* * *

(g) Any Retirant who is receiving a disability retirement allowance shall be subject, prior to the normal retirement date, to re-examination by the Physical Examiners either upon request of the Retirant, the Board or the City Manager, and the Physical Examiners shall report their conclusions as to the continuance of the incapacity. In the event that such disability shall not continue to incapacitate the Retirant for service acceptable to the City, in accordance with requirements of the Personnel Human Resources Department, the City Manager may require that such Retirant be returned to active duty at work which is the same or of similar nature to the work he performed prior to his incapacity, or returned to other work within the limits of his mental or physical capacities, at a rate of compensation not less than seventy percent (70%) of the pay to which he would have been entitled at the time of the Member's return to active service for the grade of service occupied by the Retirant prior to incapacity. Upon any such return to active duty, the Retirant shall be restored to service as a Member, the disability retirement allowance shall be terminated, the Member shall resume contributing to the Plan based on the earnings received upon reemployment, and the period during which the member was receiving a disability retirement allowance shall be included in creditable service for all purposes of the Plan.

* * *

Section 7. Effective March 18, 2006, Section 5.07 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is amended to read:

5.07 Death Benefits after Retirement

- (a) Upon receipt of evidence, satisfactory to the Board, of the death of a Retirant, a monthly pension shall be payable to the surviving spouse or domestic partner of the deceased Retirant, provided that the spouse had been married to the Retirant or the domestic partnership was registered on the date of retirement or termination of service, whichever occurred first, and for a least one (1) year prior to such date; and further provided, that if the Retirant had elected an option in accordance with Section 5.08 which was in effect at the time of his death, monthly benefits shall be continued after his death, in lieu of benefits under this section 5.07, in accordance with the option.
- (b) The monthly pension payable to the surviving spouse or domestic partner of a deceased Retirant pursuant to the foregoing paragraph of this Section 5.07 shall be equal to fifty percent (50%) of the retirement allowance which would have been payable to the deceased Retirant if the Retirant had been alive at the time of the monthly payment; provided, that, if the surviving spouse or domestic partner is more than fifteen (15) years younger than the deceased Retirant, such monthly pension shall be reduced to an amount which is the actuarial equivalent of such pension for a spouse exactly fifteen (15) years younger than the deceased Retirant.
- (d) If there are no pension benefits payable to a surviving or domestic partner, child or children pursuant to paragraphs (a), (b) or (c) above, then the aforementioned pension shall be paid to the dependent parent, if any, of the deceased member. If both parents are dependent, such benefit shall be shared equally between them.
- (e) Notwithstanding any provision of this Section 5.07 to the contrary, in the event that an optional benefit had been elected by a Retirant in accordance with Section 5.07, and such election is in effect at the time of the Retirant's death, monthly benefits, if any, shall be payable after death to the person designated as the contingent

annuitant in accordance with the optional election, and no benefits shall be payable as a result of the death of the Retirant under this Section 5.07.

(d) For members of the Unclassified System who became members of this Plan on the effective date of this Ordinance, under no circumstances shall any surviving spouse or domestic partner of a deceased Member or Retirant receive a pension if the surviving spouse remarries, or if the domestic partner registers as the domestic partner of any other person.

Section 8. Subsection (c) of Section 5.07 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is amended to read:

If any such deceased Retirant is not survived by a spouse or domestic partner entitled to a pension in accordance with the foregoing paragraphs of this Section 5.07, or if the death of such a spouse or domestic partner occurs after pension payments have commenced in accordance with the foregoing paragraph, the pension which would otherwise have been payable to a surviving spouse or domestic partner eligible therefor and not more than fifteen (15) years younger than the deceased Retirant shall be payable to the dependent child or children of the said deceased Retirant, if any, divided in such manner as the Board in its discretion shall determine, to continue until every such child 1) marries or dies, or 2) attains eighteen (18) years of age or twenty-two (22) years of age in the case of a child who is a full-time student in high school or college; provided that, for children of Members in classifications within the AFSCME bargaining unit, the pension shall continue to twenty-five (25) years of age in the case of a child who is a full-time student in high school or college; provided that in the case of a physically or mentally disabled child, the pension shall continue until the child recovers from the disability. As used in this paragraph, a "physically or mentally disabled child" is one who 1) is unmarried, 2) is entitled to and receives a child's disability benefit based upon determination by the Social Security Administration that the child is unable to do any substantial gainful activity by reason of any medically determinable physical or mental impairment which can be expected to result in death or which has lasted or can be expected to last for a continuous period of not less than twelve (12) months and 3) was suffering from such impairment prior to attaining eighteen (18) years of age (or twenty-two (22) years of age in the case of a child who was a full time student in high school or college, or twenty-five (25) years of age in the case of a child who was a full-time student in high school or college and is the child of a Member

in a classification within the AFSCME bargaining unit). Notwithstanding the foregoing, only children who were dependent beneficiaries of the Retirant on the date of retirement or termination of service, whichever is first, shall be eligible for a pension under this paragraph.

Section 9. Subsection (b) of Section 5.11 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is amended to read:

5.11 Return to Active Service

* * *

(b) Should a Retirant, other than a disability Retirant restored to service in accordance with Section 5.04(g) 5.05(g), be employed by the City as an Employee, such Member's retirement benefit shall cease and the Member shall again become a Member of the Plan, but benefits payable with respect to the Member's earnings and creditable service after reemployment shall be based on the provisions applicable to a Member whose employment with the city commences on the date of reemployment. The Member shall contribute at the rate required, pursuant to Section 6.02, of Employees who become Members for the first time. An amount equal to the excess, if any, of the Member's Accumulated Employee Contributions at the time of his retirement over the amount of retirement benefits received shall be credited as Accumulated Employee Contributions as of the date of reemployment. Creditable service rendered before and after reemployment shall be considered for the purpose of determining entitlement to a normal or early service retirement allowance upon Upon subsequent retirement, the Member's retirement subsequent retirement. allowance shall be equal to the sum of the retirement allowance payable during the previous retirement, adjusted actuarially, if reemployment is prior to the normal retirement date, for the period from the date of reemployment to the date of subsequent retirement or normal retirement date, whichever occurs first, plus the amount computed as a retirement allowance on the basis of final average monthly earnings and creditable service for the period after the last date of reemployment; provided that the total retirement benefit shall not exceed the retirement allowance which would have been payable if all years of creditable service had been a continuous period. If an option had been elected and in effect at the time of reemployment, the option shall continue to be in effect after reemployment, with respect to the retirement benefit payable prior to reemployment.

Section 10. Section 5.12 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is amended to read:

5.12 Early Retirement Incentive Program

Effective upon the effective date of this Ordinance 2006-3504, a voluntary early retirement incentive program is established in accordance with this section 5.12.

- (a) __for_mMembers of the Classified System who became members of this Plan on March 18, 2006 the effective date of this Ordinance, who are in classifications within the CWA bargaining unit, and who entered the service of the City prior to February 21, 1994, and. Such Members who are at least 48 years of age or who will attain age 48 within 90 ninety days following March 18, 2006, the effective date of this Ordinance may elect to retire on or after March 18, 2006 the effective date of this Ordinance and before the expiration of ninety (90) days following such effective date, by submitting an irrevocable election in writing to the City prior to March 18, 2006 such effective date. The amount of the retirement benefit payable to Members so electing shall be equal to the pension benefit accrued by such Member at the time of retirement, with no reduction for early retirement. The early retirement incentive program provided in this Section 5.12 shall apply to Members in classifications within the AFSCME and GSA bargaining units upon ratification of a collective bargaining agreement that provides for such program.
- (b) Members of the Classified System who became members of this Plan on the effective date of this Ordinance, who are in classifications within the GSA bargaining unit, who entered the service of the City prior to August 1, 1993, and who are at least 48 years of age or who will attain age 48 within 90 ninety days following the effective date of this Ordinance, may elect to retire on or after the effective date of this Ordinance and before the expiration of ninety (90) days following such effective date, by submitting an irrevocable election in writing to the City prior to such effective date. The amount of the retirement benefit payable to Members so electing shall be equal to the pension benefit accrued by such Member at the time of retirement, with no reduction for early retirement.
- (c) Members of the Classified System who became members of this Plan on the effective date of this Ordinance, who are in classifications within the AFSCME bargaining unit, who entered the service of the City prior to April 30, 1993, and who are at least 48 years of age or who will attain age 48 within 90 ninety days following

the effective date of this Ordinance, may elect to retire on or after the effective date of this Ordinance and before the expiration of ninety (90) days following such effective date, by submitting an irrevocable election in writing to the City prior to such effective date. The amount of the retirement benefit payable to Members so electing shall be equal to the pension benefit accrued by such Member at the time of retirement, with no reduction for early retirement.

Section 11. Effective March 18, 2006, Subsection (b) of Section 6.02 of the Miami Beach Employees' Retirement Plan created by Ordinance 2006-3504 is amended to read:

6.02 Contributions by Members

(b) Notwithstanding subsection (a) above, all persons entering service with the City prior to April 1, 1993 who are in the classifications within the AFSCME bargaining unit; all persons entering service with the City prior to February 21, 1994 who are in classifications within the CWA (MBEBA) bargaining unit, and all persons entering service with the City prior to August 1, 1993 who are in classifications within the GSA bargaining unit or classified as "Other", who were members of the Classified Plan continuously from the date they entered service with the City until the effective date of this Ordinance, shall contribute to the Plan ten percent (10%) of their earnings throughout their service as a Member of this Plan.

Section 12. Conflicts and Severability.

- (a) All Ordinances, and parts of ordinances, in conflict herewith shall be and the same, are hereby repealed.
- (b) In the event any article, section, paragraph, sentence, clause, or phrase of this Ordinance shall be adjudicated invalid or unconstitutional, such adjudication shall in no manner affect the other articles, sections, paragraphs, sentences, clauses or phrases of this Ordinance, which shall be and remain in full force and effect as fully as if the item so adjudged invalid or unconstitutional was not originally a part hereof.
- Section 13. Effective Date. This Ordinance shall become effective upon adoption, except as otherwise specifically provided herein.

PASSED and ADOPTED by the City	y Commission of the City of Miami Beach
this, 2006.	
	Mayor
Attest:	
(Seal)	APPROVED AS TO FORM & LANGUAGE
	& FOR EXECUTION
	Dandes Polar 9/7/06

CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on Thursday, September 21, 2006, to consider the following:

5:03 p.m.

An Ordinance Amending The Miami Beach Employees' Retirement Plan Created By Ordinance 2006-3504; Amending Section 2.11 Concerning The Definition Of Earnings; Amending Section 4.05 Concerning The Purchase Of Credited Service By Certain Members Who Previously Had Creditable Service Under The Classified Plan; Creating A New Section 4.06 Concerning The Purchase Of Creditable Service By Members Who Participated In A Section 457 Plan During Their Initial Probationary Period; Amending Section 5.01 Concerning The Normal Retirement Benefit; Amending Section 5.07 Concerning Death Benefits After Retirement; Amending Section 5.12 Concerning The Early Retirement Incentive Program; Amending Section 6.02 Concerning Contributions By Members; Providing For Severability; Repealing All Ordinances In Conflict Therewith.

Inquiries may be directed to the Labor Relations Department at (305) 673-7009.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group II, Represented By The Fraternal Order Of Police (FOP) In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group I, Being Those Classifications Covered By The American Federation Of State, County And Municipal Employees (AFSCME) Local No. 1554, In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group V, Being Those Classifications Covered By The Government Supervisors Association Of Florida, OPIEU Local 100, (GSAF), In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, For Classifications in Group VI, Being All Other Classifications in The Classified Service Not Covered By A Bargaining Unit; Providing For All Employees in Group VI, "Others", Effective in The First Pay Period Ending in May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending in May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective in The First Pay Period Ending in May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%).

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance; Providing For Cost-Of-Living Adjustments (COLA) For All Unclassified Employees, Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increase Of Four Percent (4%), Effective In The First Pay Period Ending In Permitting Information Analyst II, Building Records Manager, Contracts Compliance Specialist, Development Review Services Coordinator, Geographic Information System Manager And Storage Area Network Architect; Amending The Title And Grade Of The Classification Of Streets & Lighting Superintendent And Grades Of The Classifications Of Assistant Building Director, Tourism & Convention Director And Property Management Contracts Coordinator.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Chapter 14 Of The City Code, Entitled "Building Regulations" Amending Division II Therein, Entitled "Permit Fees" Amending Sections 14-426 Therein, Entitled "Annual Facility Permit" Amending Subsection 14-426(3)(G) Therein, Providing For Certificate Of Use Fees, Said Amendment Changing That Certain Established Period For The City To Determine The Corresponding Increase In Fees For Certificates Of Use, From The "Effective Date" Of October 1, 2006 (Fiscal Year 2006-07) To The New Effective Date Of October 1, 2007 (Fiscal Year 2007-08); And Providing Further That The Period To Determine Said Certificate Of Use Fee Increase (To Commence On The Effective Date Of October 1, 2007) Shall Also Be Amended To Provide That The Fee Shall Be Increased By A Percentage Equal To The Cumulative Change In The Consumer Price Index (CPI) Measured Between March 2003 To April 2007.

Inquiries may be directed to Finance Department at (305) 673-7466.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, and Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

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Condensed Title:

An Ordinance amending Classified Salary Ordinance No. 789 for Classified employees, by increasing the salary of each employee in Group II, being those covered by the Fraternal Order of Police (FOP) by six percent (6%) effective with the first pay period ending in October, 2006; and by five percent (5%) effective with the first pay period ending in October, 2007; and by four percent (4%) effective with the first pay period ending in October, 2008; and changing the minimum and maximum of the pay ranges to ensure the City has an employee classification and compensation system which is fair and externally competitive, providing for a repealer, severability, effective date and codification.

•		1-4-		Outcome	· • · · · · · ·	
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Attract and maintain a quality workforce.

issue:

Shall the City provide a classification and compensation system that is fair and externally competitive by amending the Classified Salary Ordinance to allow for the amendments?

Item Summary/Recommendation:

By amending the Classified Salary Ordinance, the City will ensure that there is a classification and compensation system which is fair and externally competitive. The City Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

Advisory Board Recommendation:

N/A

Financial Information:

Source of		Amount	Account	Approved
Funds:	1,	1,301,490.32		
	2	1,149,649.78		
	3	965,705.82		
1	4			
OBPI	Total	\$3,416,845.92		

City	Clerk's	Office	Legislat	ive Trac	king:

Sign-Offs:

Department Director Chief of Staff City Manager

Sustui Lienes for

Mayra D. Buttacavoli

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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

City Manager Jorge M. Gonzalez

DATE:

September 21, 2006

SECOND READING

SUBJECT: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO.789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING FOR THE CLASSIFICATIONS IN GROUP II, REPRESENTED BY THE FRATERNAL ORDER OF POLICE (FOP) IN ACCORDANCE WITH THE NEGOTIATED AGREEMENT: EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2006, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF SIX PERCENT (6%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2007, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN OCTOBER 2008, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FOUR PERCENT (4%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY, EFFECTIVE DATE AND CODIFICATION.

ADMINISTRATION RECOMMENDATION

The Ordinance was approved on first reading on September 6, 2006. The Commission set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance on second reading.

ANALYSIS

On May 23, 2006, the City and the FOP reached a tentative agreement to amend the current collective bargaining Agreement for the period October 1, 2006 through September 30, 2009. From July 12, 2006 through July 14, 2006, the FOP conducted a ratification vote, which approved the Cost of Living Adjustment (COLA) increases for the three (3) year collective bargaining agreement. The ratification vote was approved by 87% of the employees who voted and are represented in classifications covered by the collective bargaining agreement.

City Commission Memorandum September 21, 2006 FOP Salary Ordinance Page 2 of 2

The Financial impact of the agreement represents COLA of \$1,301,490.32 for the year 2006; \$1,149,649.78 for the year 2007; \$965,705.82 for the year 2008, for a total three-year COLA of \$3,416,845.92.

The following is a summary of the most significant issues regarding changes to wages in the Agreement.

WAGES

No member of the Bargaining Unit who left the City prior to the date of ratification of the Agreement by the City and the FOP will be eligible for the wage increases under the Agreement.

Effective in the first pay period ending in October 2006, there will be an across the board COLA increase of six (6%), and the minimum and maximum of each pay range will also be increased by six percent (6%), for a fiscal impact of \$1,301,490.32.

Effective in the first pay period ending in October 2007, there will be an across the board COLA increase of five percent (5%), and the minimum and maximum of each pay range will also be increased by five percent (5%), for a fiscal impact of \$1,149,649.78.

Effective in the first pay period ending in October 2008, there will be an across the board COLA increase of four percent (4%), and the minimum and maximum of each pay range will also be increased by four percent (4%), for a fiscal impact of \$965,705.82.

The Agreement having been ratified, the City's classification and pay system will be implemented as part of the contract for all bargaining unit employees in FOP.

CONCLUSION

The Administration recommends approving the COLA of 6%, 5% and 4% respectively for 2006, 2007, and 2008.

Based on the foregoing, the Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

JMG|R||MDB|PKR

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ORDINAN	CE	NO.	

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO.789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, FLORIDA. PROVIDING FOR THE CLASSIFICATIONS IN GROUP II. REPRESENTED BY THE FRATERNAL ORDER OF POLICE (FOP) IN ACCORDANCE WITH THE NEGOTIATED AGREEMENT; EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2006, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF SIX PERCENT (6%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2007, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN OCTOBER 2008, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FOUR PERCENT (4%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); REPEALING ALL ORDINANCES IN CONFLICT: PROVIDING FOR SEVERABILITY, EFFECTIVE DATE AND CODIFICATION.

WHEREAS, there is a need to change the salary ranges of classifications in order to ensure that the City has an employee classification and compensation system which is fair and externally competitive.

WHEREAS, on May 23, 2006, negotiators for the City and the Fraternal Order of Police (FOP), reached a tentative agreement to amend the current collective bargaining Agreement for the period from October 1, 2006 through September 30, 2009. From July 12, 2006 through July 14, 2006, the FOP conducted a ratification vote, which approved the COLA increases for the three-year (3) collective bargaining agreement. The ratification vote was approved by 87% of the employees who voted and are represented in classifications covered by the collective bargaining agreement.

WHEREAS, the City desires to implement the provisions of the agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1: The minimum and the maximum of the pay ranges will be changed to reflect an employee classification and compensation system which is fair and externally competitive, effective the first pay period ending in October 2006. The following lines of Section 1 of the Classified Salary Ordinance No. 789, providing for the Group II classifications, being those classifications covered by the FOP Bargaining unit, shall be amended as follows:

GROUP II FRATERNAL ORDER OF POLICE

Salary Grades and Ranges

Shall be amended effective the first pay period ending in October 2006

JOB CLASSIFICATION	JOB CLASS	BI-WEEKLY MINIMUM	COMPENSATION MAXIMUM
DETENTION OFFICER	5305	1337.34 1417.58	1644.83 1743.52
LIEUTENANT OF POLICE	5009	2791.11 2958.58	3230.72 3424.56
POLICE OFFICER	5011	1713.15 1815.93	2411.28 2555.96
POLICE OFFICER TRAINEE	8001	1456.18 1543.55	1627.49 1725.14
SERGEANT OF POLICE	5010	$\frac{2530.67}{2682.51}$	$\frac{2791.11}{2958.58}$

Shall be amended effective the first pay period ending in October 2007

JOB CLASSIFICATION	JOB CLASS NO.	BI-WEEKLY MINIMUM	COMPENSATION MAXIMUM
DETENTION OFFICER	5305	1488.46	1830.70
LIEUTENANT OF POLICE	5009	3106.51	3595.79
POLICE OFFICER	5011	1906.73	2683.76
POLICE OFFICER TRAINEE	8001	1620.72	1811.40
SERGEANT OF POLICE	5010	2816.64	3106.51

Shall be amended effective the first pay period ending in October 2008

JOB CLASSIFICATION	JOB CLASS	BI-WEEKLY MINIMUM	COMPENSATION MAXIMUM
DETENTION OFFICER	5305	1548.00	1903.92
LIEUTENANT OF POLICE	5009	3230.77	3739.62
POLICE OFFICER	5011	1983.00	$\overline{2791.11}$
POLICE OFFICER TRAINEE	8001	1685.55	1883.85
SERGEANT OF POLICE	5010	2929.30	3230.77

SECTION 2: Increasing the salary of each employee, by six percent (6%) effective the first pay period ending in October 2006; with no employee to exceed the maximum of the new range at any time. Effective with the first pay period ending in October 2007, there shall be a wage increase of five percent (5%); with no employee to exceed the maximum of the new range at any time. Effective with the first pay period ending in October 2008, there shall be a wage increase of four percent (4%); with no employee to exceed the maximum of the new range at any time.

SECTION 3: REPEALER.

That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 4: SEVERABILITY.

If any section, subsection, clause, or provision of this ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 5: CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

SECTION 6: EFFECTIVE DATES.

Section 1 will be effective upon approval by the Commission. Sections 2 and 3 will be effective retroactively, effective the first pay period ending in October 2006.

PASSED and ADOPTED this day o	of, 2006.
	MAYOR
ATTEST:	APPROVED AS TO
	FORM & LANGUAGE & FOR EXECUTION
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CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on Thursday, September 21, 2006, to consider the following:

An Ordinance Amending The Miami Beach Employees' Retirement Plan Created By Ordinance 2006-3504; Amending Section 2.11 Concerning The Definition Of Earnings; Amending Section 4.05 Concerning The Purchase Of Credited Service By Certain Members Who Previously Had Creditable Service Under The Classified Plan; Creating A New Section 4.06 Concerning The Purchase Of Creditable Service By Members Who Participated In A Section 457 Plan During Their Initial Probationary Period; Amending Section 5.01 Concerning The Normal Retirement Benefit; Amending Section 5.07 Concerning Death Benefits After Retirement; Amending Section 5.12 Concerning The Early Retirement Incentive Program; Amending Section 6.02 Concerning Contributions By Members; Providing For Severability; Repealing All Ordinances In Conflict

inquiries may be directed to the Labor Relations Department at (305) 673-7009.

/5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group II, Represented By The Fraternal Order Of Police (FOP) In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group I, Being Those Classifications Covered By The American Federation Of State, County And Municipal Employees (AFSCME) Local No. 1554, In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be IncreasedBy Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group V, Being Those Classifications Covered By The Government Supervisors Association Of Florida, OPIEU Local 100, (GSAF), In Accordance With The Negotiated Agreement; Effective in The First Pay Period Ending in October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, For Classifications in Group VI, Being All Other Classifications in The Classified Service Not Covered By A Bargaining Unit; Providing For All Employees in Group VI, "Others", Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective in The First Pay Period Ending in May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%).

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance; Providing For Cost-Of-Living Adjustments (COLA) For All Unclassified Employees, Effective in The First Pay Period Ending in May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending in May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range WillAlso Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%)Further, By Establishing The Classifications Of Administrative Manager, Assistant Ice Rink Manager, Building Permitting Information Analyst I, Building Permitting Information Analyst II, Building Records Manager, Contracts Compliance Specialist, Development Review Services Coordinator, Geographic Information System Manager And Storage Area Network Architect; Amending The Title And Grade Of The Classification Of Streets & Lighting Superintendent And Grades Of The Classifications Of Assistant Building Director, Tourism & Convention Director And Property Management Contracts Coordinator.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

An Ordinance Amending Chapter 14 Of The City Code, Entitled "Building Regulations" Amending Division II Therein, Entitled "Permit Fees" Amending Sections 14-426 Therein, Entitled "Annual Facility Permit"Amending Subsection 14-426(3)(G) Therein, Providing For Certificate Of Use Fees; Said Amendment Changing That Certain Established Period For The City To Determine The Corresponding Increase In Fees For Certificates Of Use, From The "Effective Date" Of October 1, 2006 (Fiscal Year 2006-07) To The New Effective Date Of October 1, 2007 (Fiscal Year 2007-08); And Providing Further ThatThe Period To Determine Said Certificate Of Use Fee Increase (To Commence On The Effective Date Of October 1, 2007) Shall Also Be Amended To Provide That The Fee Shall Be Increased By A Percentage Equal To The Cumulative Change In The Consumer Price Index (CPI) Measured Between March 2003 To April 2007.

Inquiries may be directed to Finance Department at (305) 673-7466.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, and Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

Condensed Title:

An Ordinance amending Classified Salary Ordinance No. 789 for Classified employees, by increasing the salary of each employee in Group I, being those covered by the American Federation of State, County and Municipal Employees (AFSCME) Local No. 1554, by six percent (6%) effective with the first pay period ending in May 2007; and by five percent (5%) effective with the first pay period ending in May 2008; and by four percent (4%); effective with the first pay period ending in May 2009; and changing the minimum and maximum of the pay ranges. Further, by amending the grade of the classification of Central Services Technician; the City will ensure that there is a classification and compensation system which is representative of the functions performed in the City, fair and externally competitive, providing for a repealer, severability, effective date and codification.

Attract and maintain a quality workforce.

Issue

Shall the City provide appropriate titles and salary ranges for individuals performing specific duties and provide a classification and compensation system which is representative of the functions performed in the City, fair and externally competitive by amending the Classified Salary Ordinance?

Item Summary/Recommendation:

An Ordinance amending Classified Salary Ordinance No. 789 for Classified employees, by increasing the salary of each employee in Group I, being those covered by the American Federation of State, County and Municipal Employees (AFSCME) Local No. 1554, by six percent (6%) effective with the first pay period ending in May 2007; and by five percent (5%) effective with the first pay period ending in May 2008; and by four percent (4%); effective with the first pay period ending in May 2009; and changing the minimum and maximum of the pay ranges. Further, amending the Classified Salary Ordinance and amending the grade of the classification of Central Services Technician.

The City Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

Advisory Board Recommendation:

Financial Information:

Source of	Amount Account Approved
Funds:	1 \$605,985.41
	2 \$535,287.11
	3 \$449,641.17
OBPI	Total \$1,590,913.69
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Financial Impact Summary:

City Clerk's Office Legislative Tracking:

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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

City Manager Jorge M. Gonzalez

DATE:

September 21, 2006

SECOND READING

SUBJECT: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO.789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING FOR THE CLASSIFICATIONS IN GROUP I, BEING THOSE CLASSIFICATIONS COVERED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL NO. 1554, IN ACCORDANCE WITH THE NEGOTIATED AGREEMENT; EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY OF 2007, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF SIX PERCENT (6%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN MAY OF 2008, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY OF 2009. THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FOUR PERCENT (4%). AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); FURTHER, BY AMENDING THE **GRADE OF THE CLASSIFICATION OF CENTRAL SERVICES TECHNICIAN;** PROVIDING FOR A REPEALING ALL ORDINANCES IN CONFLICT; SEVERABILITY, EFFECTIVE DATE AND CODIFICATION.

ADMINISTRATION RECOMMENDATION

The Ordinance was approved on first reading on September 6, 2006. The Commission set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance on second reading.

ANALYSIS

On August 18, 2006, the City and the AFSCME reached a tentative agreement to amend the current collective bargaining Agreement for the period May 1, 2007 through April 30, 2010. On August 24, 2006, AFSCME conducted a ratification vote, which approved the Cost of Living Adjustment (COLA) increases for the three (3) year collective bargaining agreement. The ratification vote was approved by 75% of the employees who voted and are represented in classifications covered by the collective bargaining agreement.

City Commission Memorandum September 21, 2006 AFSCME Salary Ordinance Page 2 of 2

The Financial impact of the agreement represents a total COLA of \$605,985.41 for the year 2007; \$535,287.11 for the year 2008; \$449,641.17 for the year 2009 for a total three-year COLA of \$1,590,913.69.

The Administration needs to provide appropriate titles and salary ranges for individuals performing specific duties. Incumbents in these positions have been performing their functions using similar titles and grades, pending this approval. As a result, the following grade is being changed as included in this Ordinance amendment:

Central Services Technician (change from grade 5 to grade 7)

WAGES

The following is a summary of the most significant issues regarding changes to wages in the Agreement.

No member of the Bargaining Unit who left the City prior to the date of ratification of the Agreement by the City and the AFSCME will be eligible for the wage increases under the Agreement.

Effective in the first pay period ending in May 2007, there will be an across the board COLA increase of six percent (6%), and the minimum and maximum of each pay range will also be increased by six percent (6%), for a fiscal impact of \$605,985.41.

Effective in the first pay period ending in May 2008, there will be an across the board COLA increase of five percent (5%), and the minimum and maximum of each pay range will also be increased by five percent (5%), for a fiscal impact of \$535,287.11.

Effective in the first pay period ending in May 2009, there will be an across the board COLA increase of four percent (4%), and the minimum and maximum of each pay range will also be increased by four percent (4%), for a fiscal impact of \$449,641.17.

The Agreement having been ratified, the City's classification and pay system will be implemented as part of the contract for all bargaining unit employees in AFSCME.

CONCLUSION

The Administration recommends approving the COLA of 6%, 5% and 4% respectively for each year beginning in 2007; and amending the Classified Salary Ordinance for classifications in Group I, being those classifications covered by AFSCME; the Ordinance amendment will ensure that the City has an employee classification and compensation system which is representative of the functions performed in the City, fair and externally competitive.

Based on the foregoing, the Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

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ORDINANCE	NO.	

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO.789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING FOR THE CLASSIFICATIONS IN GROUP I, BEING THOSE CLASSIFICATIONS COVERED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL NO. 1554, IN ACCORDANCE WITH THE NEGOTIATED AGREEMENT: EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY OF 2007, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF SIX PERCENT (6%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN MAY OF 2008, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY 2009, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FOUR PERCENT (4%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); FURTHER, BY AMENDING THE GRADE OF THE CLASSIFICATION OF CENTRAL SERVICES TECHNICIAN: REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING **FOR** SEVERABILITY, EFFECTIVE DATE AND CODIFICATION.

WHEREAS, there is a need to establish certain classifications and amend the grades of certain classifications in order to ensure that the City has an employee classification and compensation system which is representative of the functions performed in the City, fair and externally competitive; and

WHEREAS, on August 18, 2006, negotiators for the City and the American Federation of State, County and Municipal Employees, (AFSCME), Local 1554, reached a tentative agreement to amend the current collective bargaining Agreement for the period from May 1, 2007 through April 30, 2010. On August 24, 2006, the AFSCME conducted a ratification vote, which approved the COLA increases for the three-year (3) collective bargaining agreement. The ratification vote was approved by 75% of the employees who voted and are represented in classifications covered by the collective bargaining agreement; and

WHEREAS, the City desires to implement the provisions of the agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1: The minimum and the maximum of the pay ranges will be changed to reflect an employee classification and compensation system which is fair and externally competitive, effective the first pay period ending in May 2007. The following lines of Section 1 of the Classified Salary Ordinance No. 789, providing for the Group I classifications, being those classifications covered by the AFSCME Bargaining unit, shall be amended as follows:

GROUP I AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES

A. Salary Grades and Ranges

Shall be amended effective the first pay period ending in May 2007

GRADE	MINIM	UM	MAXIMU	М
10	37,079	<u>39,305</u>	59,887	<u>63,480</u>
9	34,125	36,172	55,115	<u>58,422</u>
8	31,405	<u>33,289</u>	50,722	<u>53,765</u>
7	28,901	<u>30,635</u>	46,678	49,479
6	26,598	28,194	42,958	45,535
5	24,478	25,947	39,533	41,905
4	22,527	23,879	36,383	38,566
3	20,731	21,974	33,483	35,492
2	19,079	20,224	30,814	32,663
1	17,558	<u> 18,612</u>	28,357	<u>30,059</u>

GRADE	MINIMUM	MAXIMUM
10	<u>41,270</u>	<u>66,654</u>
9	<u>37,981</u>	<u>61,343</u>
8	<u>34,954</u>	<u>56,453</u>
7	<u>32,167</u>	<u>51,953</u>
6	29,604	47,812
5	27,244	44,000
4	<u>25,073</u>	40,495
3	<u>23,073</u>	<u>37,267</u>
2	<u>21,235</u>	34,296
1	19,543	31,562

Shall be amended effective the first pay period ending in May 2009

GRADE	MINIMUM	MAXIMUM
10	<u>42,921</u>	<u>69,320</u>
9	<u>39,500</u>	<u>63,797</u>
8	<u>36,352</u>	<u>58,712</u>
7	<u>33,453</u>	<u>54,031</u>
6	<u>30,788</u>	<u>49,725</u>
5	<u>28,334</u>	<u>45,760</u>
4	<u> 26,076</u>	<u>42,114</u>
3	<u>23,996</u>	<u>38,757</u>
2	<u>22,084</u>	<u>35,668</u>
1	<u>20,324</u>	32,825

B. Grades and Classifications

GRADE	CLASSIFICATION	UNION
10 10 10 10 10	BUILDING SUPERVISOR DIESEL GENERATOR MECHANIC FIRE EQUIPMENT MECHANIC MECHANIC III PEST CONTROL SUPERVISOR	AFSCME AFSCME AFSCME AFSCME AFSCME
9 9 9 9 9 9 9 9	HEAVY EQUIPMENT OPERATOR II IRRIGATION SYSTEMS SUPERVISOR MECHANIC II PARK SUPERVISOR PUMPING MECHANIC RECREATION PROGRAM SUPERVISOR SEWER SUPERVISOR STREET SUPERVISOR TREE MAINTENANCE SUPERVISOR WASTE DRIVER SUPERVISOR WATER SUPERVISOR	AFSCME AFSCME AFSCME AFSCME AFSCME AFSCME AFSCME AFSCME AFSCME AFSCME
8 8 8 8	CONTROL ROOM OPERATOR HEAVY EQUIPMENT OPERATOR I SIGN MAKER STOREKEEPER II STREET LIGHTING TECHNICIAN II	AFSCME AFSCME AFSCME AFSCME
7 <u>7</u> 7	ASSISTANT PUMPING MECHANIC CENTRAL SERVICES TECHNICIAN FLEET SERVICE REPRESENTATIVE	AFSCME AFSCME AFSCME

7 7 7 7	MUNICIPAL SERVICE WORKER III SEWER PIPEFITTER STOREKEEPER I WATER METER TECHNICIAN II WATER PIPEFITTER	AFSCME AFSCME AFSCME AFSCME
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5 5 5 5 5 5	CENTRAL SERVICES TECHNICIAN MUNICIPAL SERVICE WORKER II STORES CLERK TREE TRIMMER WASTE COLLECTOR WATER METER TECHNICIAN I	AFSCME AFSCME AFSCME AFSCME AFSCME AFSCME
4	MUNICIPAL SERVICE WORKER I	AFSCME
3 3	MUNICIPAL SERVICE WORKER TRAIN MUSEUM GUARD	AFSCME AFSCME

SECTION 2:

Increasing the salary of each employee, by six percent (6%) effective the first pay period ending in May 2007; with no employee to exceed the maximum of the new range at any time. Effective with the first pay period ending in May 2008, there shall be a wage increase of five percent (5%); with no employee to exceed the maximum of the new range at any time. Effective with the first pay period ending in May 2009, there shall be a wage increase of four percent (4%); with no employee to exceed the maximum of the new range at any time.

SECTION 3: REPEALER.

That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 4: SEVERABILITY.

If any section, subsection, clause, or provision of this ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 5: EFFECTIVE DATES.

Section 1 will be effective upon approval by the Commission. Sections 2 and 3 will be effective the first pay period ending in May 2007.

SECTION 6: CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

PASSED and ADOPTED this day of	, 2006.
	MAYOR
ATTEST:	
CITY CLERK T:\AGENDA\2006\sep0606\Regular\cl sal ord afscme 09_06_06.doc	APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION



CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on Thursday, September 21, 2006, to consider the following:

5:03 p.m.

An Ordinance Amending The Miami Beach Employees' Retirement Plan Created By Ordinance 2006-3504; Amending Section 2.11 Concerning The Definition Of Earnings; Amending Section 4.05 Concerning The Purchase Of Credited Service By Certain Members Who Previously Had Creditable Service Under The Classified Plan; Creating A New Section 4.06 Concerning The Purchase Of Creditable Service By Members Who Participated In A Section 457 Plan During Their Initial Probationary Period; Amending Section 5.01 Concerning The Normal Retirement Benefit; Amending Section 5.07 Concerning Death Benefits After Retirement; Amending Section 5.12 Concerning The Early Retirement Incentive Program; Amending Section 6.02 Concerning Contributions By Members; Providing For Severability; Repealing All Ordinances In Conflict Therewith.

Inquiries may be directed to the Labor Relations Department at (305) 673-7009.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group II, Represented By The Fraternal Order Of Police (FOP) In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

√5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications in Group I, Being Those Classifications Covered By The American Federation Of State, County And Municipal Employees (AFSCME) Local No. 1554, in Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances in Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group V, Being Those Classifications Covered By The Government Supervisors Association Of Florida, OPIEU Local 100, (GSAF), In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, For Classifications In Group VI, Being All Other Classifications In The Classified Service Not Covered By A Bargaining Unit; Providing For All Employees In Group VI, "Others", Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%).

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance; Providing For Cost-Of-Living Adjustments (COLA) For All Unclassified Employees, Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Five Percent (4%)Further, By Establishing The Classifications Of Administrative Manager, Assistant Ice Rink Manager, Building Permitting Information Analyst II, Building Records Manager, Contracts Compliance Specialist, Development Review Services Coordinator, Geographic Information System Manager And Storage Area Network Architect; Amending The Title And Grade Of The Classification Of Streets & Lighting Superintendent And Grades Of The Classifications Of Assistant Building Director, Tourism & Convention Director And Property Management Contracts Coordinator.

inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Chapter 14 Of The City Code, Entitled "Building Regulations" Amending Division II Therein, Entitled "Permit Fees" Amending Sections 14-426 Therein, Entitled "Annual Facility Permit" Amending Subsection 14-426(3)(G) Therein, Providing For Certificate Of Use Fees, Said Amendment Changing That Certain Established Period For The City To Determine The Corresponding Increase In Fees For Certificates Of Use, From The "Effective Date" Of October 1, 2006 (Fiscal Year 2006-07) To The New Effective Date Of October 1, 2007 (Fiscal Year 2007-08); And Providing Further That The Period To Determine Said Certificate Of Use Fee Increase (To Commence On The Effective Date Of October 1, 2007) Shall Also Be Amended To Provide That The Fee Shall Be Increased By A Percentage Equal To The Cumulative Change In The Consumer Price Index (CPI) Measured Between March 2003 To April 2007.

Inquiries may be directed to Finance Department at (305) 673-7466.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, and Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk City of Miami Beach

Pursuant to Section 286.0105, Fia. Stat., the City hereby advises the public that: If a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

Condensed Title:

An Ordinance amending Classified Salary Ordinance No. 789 for Classified employees, by increasing the salary of each employee in Group V, being those covered by the Government Supervisors Association in Florida, OPEIU Local 100, (GSAF) by six percent (6%) effective with the first pay period ending in October, 2006; and by five percent (5%) effective with the first pay period ending in October, 2007; and by four percent (4%); effective with the first pay period ending in October, 2008; and changing the minimum and maximum of the pay ranges. Further, by amending titles, and pay grades of classifications, to ensure the City has an employee classification and compensation system which is representative of the functions performed in the City, fair and externally competitive, providing for a repealer, severability, effective date and codification.

Kev	/ Inten	ded C	utcome	Supi	orted:
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Attract and maintain a quality workforce.

Issue:

Shall the City provide appropriate titles and salary ranges for individuals performing specific duties and provide a classification and compensation system which is representative of the functions performed in the City, fair and externally competitive by amending the Classified Salary Ordinance to allow for the amendments?

Item Summary/Recommendation:

By amending the Classified Salary Ordinance, and increasing the salary of each employee in Group V, being those covered by the Government Supervisors Association in Florida, OPEIU Local 100, (GSAF) by six percent (6%) effective with the first pay period ending in October, 2006; and by five percent (5%) effective with the first pay period ending in October, 2007; and by four percent (4%); effective with the first pay period ending in October, 2008; and changing the minimum and maximum of the pay ranges. Further, by amending the classification of the Metered Services Supervisor; the City will ensure that there is a classification and compensation system which is representative of the functions performed in the City, fair and externally competitive. The City Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

Advisory Board Recommendatio	Advis	ory Boa	rd Rece	ommend	ation
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Financial Information:

Source of		Amount	Account	Approved
Funds:	1	\$177,979.72		
	2		AND MATERIAL STATE OF THE STATE	
	3	\$132,060.96	A STATE OF THE STA	
ОВРІ	Total	\$467,256.10		

City Clerk's Office Legislative Tracking:

Sign-Offs:

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Department Director Chief	of Staff City Manager
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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

City Manager Jorge M. Gonzalez

DATE:

September 21, 2006

SECOND READING

SUBJECT: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO.789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING FOR THE CLASSIFICATIONS IN GROUP V, BEING THOSE CLASSIFICATIONS COVERED BY THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPIEU LOCAL 100, (GSAF), IN ACCORDANCE WITH THE NEGOTIATED AGREEMENT: EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2006, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF SIX PERCENT (6%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2007, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN OCTOBER 2008, THERE SHALL BE AN ACROSS THE **BOARD WAGE INCREASE OF FOUR PERCENT (4%), AND THE MINIMUM** AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); FURTHER, BY AMENDING THE GRADE OF THE CLASSIFICATION OF METERED SERVICES SUPERVISOR REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY, EFFECTIVE DATE AND CODIFICATION.

ADMINISTRATION RECOMMENDATION

The Ordinance was approved on first reading on September 6, 2006. The Commission set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance on second reading.

BACKGROUND

On July 12, 2006, the City and the GSAF reached a tentative agreement to amend the current collective bargaining Agreement for the period October 1, 2006 through September 30, 2009. On August 15, 2006, the GSAF conducted a ratification vote, which approved the Cost of Living Adjustment (COLA) increases for the three (3) year collective bargaining agreement. The ratification vote was approved by 87% of the employees who voted and are represented in classifications covered by the collective bargaining agreement.

City Commission Memorandum September 21, 2006 GSAF Salary Ordinance Page 2 of 2

The Financial impact of the agreement represents a total COLA of \$177,979.72 for the year 2006; \$157,215.42 for the year 2007; \$132,060.96 for the year 2008 for a total three-year COLA of \$467,256.10.

The Administration needs to provide appropriate titles and salary ranges for individuals performing specific duties. Incumbents in these positions have been performing their functions using similar titles and grades, pending this approval. As a result, the following classification grade is being changed as included in this Ordinance amendment:

Metered Services Supervisor (change from grade 12 to grade 13)

WAGES

The following is a summary of the most significant issues regarding changes to wages in the Agreement.

No member of the Bargaining Unit who left the City prior to the date of ratification of the Agreement by the City and the GSAF will be eligible for the wage increases under the Agreement.

Effective in the first pay period ending in October 2006, there will be an across the board COLA increase of six percent (6%), and the minimum and maximum of each pay range will also be increased by six percent (6%), for a Financial impact of \$177,979.72.

Effective in the first pay period ending in October 2007, there will be an across the board COLA increase of five percent (5%), and the minimum and maximum of each pay range will also be increased by five percent (5%) for a Financial impact of \$157,215.42.

Effective in the first pay period ending in October 2008, there will be an across the board COLA increase of four percent (4%), and the minimum and maximum of each pay range will also be increased by four percent (4%) for a Financial impact of \$132,060.96.

The Agreement having been ratified, the City's classification and pay system will be implemented as part of the contract for all bargaining unit employees in GSA.

CONCLUSION

The Administration recommends approving the COLA of 6%, 5% and 4% respectively for each year beginning in 2006; and amending the Classified Salary Ordinance for classifications in Group V, being those classifications covered by GSAF. The Ordinance amendment will ensure that the City has an employee classification and compensation system which is representative of the functions performed in the City, fair and externally competitive.

Based on the foregoing, the Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

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AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO.789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, FLORIDA. PROVIDING FOR THE CLASSIFICATIONS IN GROUP V. BEING CLASSIFICATIONS COVERED BY THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPIEU LOCAL 100, (GSAF), IN ACCORDANCE WITH THE NEGOTIATED AGREEMENT: EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2006, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF SIX PERCENT (6%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN OCTOBER OF 2007, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN OCTOBER 2008, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FOUR PERCENT (4%). AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); FURTHER, BY AMENDING THE **GRADE OF THE CLASSIFICATION OF METERED SERVICES SUPERVISOR:** REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING **FOR** SEVERABILITY, EFFECTIVE DATE AND CODIFICATION.

WHEREAS, there is a need to change certain classifications, amend the grades of certain classifications, and change the salary ranges of classifications in order to ensure that the City has an employee classification and compensation system which is representative of the functions performed in the City, fair and externally competitive; and

WHEREAS, on July 12, 2006 negotiators for the City and the Government Supervisors Association of Florida, OPEIU Local 100, (GSA), reached a tentative agreement to amend the current collective bargaining Agreement for the period from October 1, 2006 through September 30, 2009. On August 15, 2006, the GSAF conducted a ratification vote, which approved the COLA increases for the three-year (3) collective bargaining agreement. The ratification vote was approved by 87% of the employees who voted and are represented in classifications covered by the collective bargaining agreement; and

WHEREAS, the City desires to implement the provisions of the agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1: The minimum and the maximum of the pay ranges will be changed to reflect an employee classification and compensation system which is fair and externally competitive, effective the first pay period ending in October 2006. The following lines of Section 1 of the Classified Salary Ordinance No. 789, providing for the Group V classifications, being those classifications covered by the GSA Bargaining unit, shall be amended as follows:

GROUP V GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF) - CLASS AND PAY GRADES, SALARIES, AND CLASSIFICATIONS

A. Salary Grades and Ranges

Shall be amended effective the first pay period ending in October 2006

GRADE		MINIMUM		MAXIMUM
15	54,280	<u>57,537</u>	87,672	92,932
14	49,957	52,954	80,684	85,525
13	4 5,976	48,734	74,25 4	78,709
12	4 2,310	44,849	68,334	72,434
11	38,937	41,273	62,887	66,660
10	35,833	37,983	57,874	61,347
9	32,978	34,957	53,263	56,459
8	30,349	32,170	49,017	51,958
7	27,930	29,606	45,110	47,816
6	25,704	27,246	41,515	<u>39,165</u>

Shall be amended effective the first pay period ending in October 2007

GRADE	MINIMUM	MAXIMUM
15	<u>64,039</u>	<u>97,579</u>
14	55,602	89,801
13	<u>51,171</u>	82,644
12	47,092	76,055
11	43,337	69,993
10	39,883	64,414
9	<u>36,704</u>	59,282
8	33,779	54,556
7	31,086	50,207
6	28,608	41,123

Shall be amended effective the first pay period ending in October 2008

GRADE	MINIMUM	MAXIMUM
15	<u>66,600</u>	<u>101,482</u>
14	<u>57,826</u>	93,394
13	<u>53,218</u>	<u>85,950</u>
12	<u>48,975</u>	<u>79,098</u>
11	<u>45,071</u>	<u>72,793</u>
10	<u>41,478</u>	<u>66,990</u>
9	<u>38,173</u>	<u>61,654</u>
8	<u>35,130</u>	<u>56,738</u>
7	<u>32,330</u>	<u>52,215</u>
6	<u>29,753</u>	<u>42,768</u>

B. Grades and Classifications

GRADE	CLASSIFICATION	UNION
15 15	BEACH PATROL OPERATIONS SUPERVISOR CITY SURVEYOR	GSA GSA
14 14 14 14 14	AIR CONDITIONING SUPERVISOR CRIME SCENE SUPERVISOR ELECTRICIAN SUPERVISOR PLUMBING SUPERVISOR SENIOR BUILDING INSPECTOR SENIOR ENGINEERING INSPECTOR	GSA GSA GSA GSA GSA
13 13 13 13 13 13	COMMUNICATIONS SUPERVISOR FLEET OPERATIONS SUPERVISOR PROPERTY MGMT OPERATIONS SUPERVISOR PUMPING OPERATIONS SUPERVISOR METERED SERVICES SUPERVISOR SEWER FIELD OPERATIONS SUPERVISOR WATER FIELD OPERATIONS SUPERVISOR	GSA GSA GSA GSA GSA GSA
12 12 12	CENTRAL SERVICES SUPERVISOR ELECTRONICS/INSTRUMENT SUPERVISOR MAINTENANCE SUPERVISOR	GSA GSA
12 12 12 12 12	METERED SERVICES SUPERVISOR PARK OPERATIONS SUPERVISOR PARKING OPERATIONS SUPERVISOR SANITATION OPERATIONS SUPERVISOR STREET LIGHTING OPERATIONS SUPERVISOR	GSA GSA GSA GSA GSA

12	STREETS OPERATIONS SUPERVISOR	GSA
12	WAREHOUSE SUPERVISOR	GSA
11 11 11	BACKFLOW COORDINATOR LEAD MECHANIC PAINT SUPERVISOR RECREATION SUPERVISOR I	GSA GSA GSA GSA
10	911 COMMUNICATIONS RECORDS CUSTODIAN	GSA
10	CARPENTER SUPERVISOR	GSA
10	PARKING FACILITIES SUPERVISOR	GSA
09	SERVICE SUPERVISOR	GSA
09	WATER SERVICE REPRESENTATIVE	GSA
06	TENNIS CENTER SUPERVISOR	GSA

SECTION 2:

Increasing the salary of each employee, by six percent (6%) effective the first pay period ending in October 2006; with no employee to exceed the maximum of the new range at any time. Effective with the first pay period ending in October 2007, there shall be a wage increase of five percent (5%); with no employee to exceed the maximum of the new range at any time. Effective with the first pay period ending in October 2008, there shall be a wage increase of four percent (4%); with no employee to exceed the maximum of the new range at any time.

SECTION 3: REPEALER.

That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 4: SEVERABILITY.

If any section, subsection, clause, or provision of this ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 5: CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

SECTION 6: EFFECTIVE DATES.

Section 1 will be effective upon approval by the Commission. Sections 2 and 3 will be effective retroactively, effective the first pay period ending in October 2006.

PASSED and ADOPTED this	day of	, 2006
		MAYOR
ATTEST:		
CITY CLERK T:\AGENDA\2006\sep0606\Regular\cl sal ord gsa 09_06_06.doc		APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION



CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Thursday, September 21, 2006**, to consider the following:

5:03 p.m.

An Ordinance Amending The Miami Beach Employees' Retirement Plan Created By Ordinance 2006-3504; Amending Section 2.11 Concerning The Definition Of Earnings; Amending Section 4.05 Concerning The Purchase Of Credited Service By Certain Members Who Previously Had Creditable Service Under The Classified Plan; Creating A New Section 4.06 Concerning The Purchase Of Creditable Service By Members Who Participated In A Section 457 Plan During Their Initial Probationary Period; Amending Section 5.01 Concerning The Normal Retirement Benefit; Amending Section 5.07 Concerning Death Benefits After Retirement; Amending Section 5.12 Concerning The Early Retirement Incentive Program; Amending Section 6.02 Concerning Contributions By Members; Providing For Severability; Repealing All Ordinances In Conflict Therewith.

Inquiries may be directed to the Labor Relations Department at (305) 673-7009.

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An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group I, Being Those Classifications Covered By The American Federation Of State, County And Municipal Employees (AFSCME) Local No. 1554, In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

ಶ:೮3 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group V, Being Those Classifications Covered By The Government Supervisors Association Of Florida, OPIEU Local 100, (GSAF), In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, For Classifications In Group VI, Being All Other Classifications In The Classified Service Not Covered By A Bargaining Unit; Providing For All Employees In Group VI, "Others", Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%).

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance; Providing For Cost-Of-Living Adjustments (COLA) For All Unclassified Employees, Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%)Further, By Establishing The Classifications Of Administrative Manager, Assistant Ice Rink Manager, Building Permitting Information Analyst II, Building Records Manager, Contracts Compliance Specialist, Development Review Services Coordinator, Geographic Information System Manager And Storage Area Network Architect; Amending The Title And Grade Of The Classification Of Streets & Lighting Superintendent And Grades Of The Classifications Of Assistant Building Director, Tourism & Convention Director And Property Management Contracts Coordinator.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Chapter 14 Of The City Code, Entitled "Building Regulations" Amending Division II Therein, Entitled "Permit Fees" Amending Sections 14-426 (Therein, Entitled "Annual Facility Permit" Amending Subsection 14-426(3)(G) Therein, Providing For Certificate Of Use Fees; Said Amendment Changing That Certain Established Period For The City To Determine The Corresponding Increase In Fees For Certificates Of Use, From The "Effective Date" Of October 1, 2006 (Fiscal Year 2006-07) To The New Effective Date Of October 1, 2007 (Fiscal Year 2007-08); And Providing Further ThatThe Period To Determine Said Certificate Of Use Fee Increase (To Commence On The Effective Date Of October 1, 2007) Shall Also Be Amended To Provide That The Fee Shall Be Increased By A Percentage Equal To The Cumulative Change In The Consumer Price Index (CPI) Measured Between March 2003 To April 2007.

Inquiries may be directed to Finance Department at (305) 673-7466.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, and Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk City of Miami Beach

Pursuant to Section 286.0 105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

Condensed Title:

An Ordinance amending Classified Salary Ordinance No. 789 for Classified employees, by increasing the salary of each employee in Group VI, being all "Other" classifications in the classified service not covered by a bargaining unit, by six percent (6%) effective with the first pay period ending in May 2007; and by five percent (5%) effective with the first pay period ending in May 2008; and by four percent (4%); effective with the first pay period ending in May 2009; and changing the minimum and maximum of the pay ranges. Further, by establishing the classification of Customer Service Representative; the City will ensure that there is a classification and compensation system which is representative of the functions performed in the City, fair and externally competitive, providing for a repealer, severability, effective date and codification.

Key Intended Outcome Supported:

Attract and maintain a quality workforce.

Issue:

Shall the City provide a classification and compensation system which is representative of the functions performed in the City, fair and externally competitive by amending the Classified Salary Ordinance to allow for the amendments?

Item Summary/Recommendation:

An Ordinance amending Classified Salary Ordinance No. 789 for Classified employees, by increasing the salary of each employee in Group VI, being all other classifications in the classified service not covered by a bargaining unit, by six percent (6%) effective with the first pay period ending in May 2007; and by five percent (5%) effective with the first pay period ending in May 2008; and by four percent (4%); effective with the first pay period ending in May 2009; and changing the minimum and maximum of the pay ranges. Further, by establishing the classification of Customer Service Representative.

The City Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

Advisory Board Recommendation:

Financial Information:

Source of		Amount	Account	Approved
Funds:	1	\$126,548.55		
	2	\$111,784.55		
	3	\$93,899.02		
ОВРІ	Total	\$332,232.12		

City Clerk's Office Legislative Tracking:

Sian-Offs:

Department Director	Chief of Staff	City Manager
Kustin Tighen for Mayra D. Buttacavoli	R	- June
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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

City Manager Jorge M. Gonzaleź

DATE:

September 21, 2006

SECOND READING

SUBJECT: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING FOR THE CLASSIFICATIONS IN GROUP VI, BEING ALL OTHER CLASSIFICATIONS IN THE CLASSIFIED SERVICE NOT COVERED BY A BARGAINING UNIT; PROVIDING FOR COST-OF-LIVING ADJUSMENTS (COLA) EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY OF 2007, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF SIX PERCENT (6%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN MAY OF 2008, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY 2009, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FOUR PERCENT (4%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); FURTHER, BY ESTABLISHING THE CLASSIFICATION OF CUSTOMER SERVICE REPRESENTATIVE, AND REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY, EFFECTIVE DATE AND CODIFICATION.

<u>ADMINISTRATION RECOMMENDATION</u>

The Ordinance was approved on first reading on September 6, 2006. The Commission set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance on second reading.

ANALYSIS

This amendment will increase the salary of each employee and the minimum and maximum of the salary ranges for all "Others" employees (classified employees not covered by a bargaining unit. Effective in the first pay period ending in May 2007; there will be an across the board Cost of Living Adjustment (COLA) increase of six percent (6%), and increase the minimum and maximum of the salary ranges by six percent (6%); effective in the first pay period ending in May 2008, there will be an across the board COLA increase of five percent (5%) and increase the minimum and maximum of the salary ranges by five percent (5%); effective in the first pay period ending in May 2009, there will be an across the board COLA increase of four percent (4%) and increase the minimum and maximum of the salary ranges by four percent (4%).

City Commission Memorandum September 21, 2006 OTHERS Salary Ordinance Page 2 of 2

These COLAs are consistent with those negotiated for the classified employees covered by the Fraternal Order of Police (FOP); The Government Supervisors Association of Florida, OPIEU Local 100 (GSAF) and the American Federation of State, County and Municipal Employees (AFSCME) Local No. 1554.

This increase will also provide additional incentives and competitiveness to attract and retain new and existing employees in these classifications. The fiscal impact represents COLAs of \$126,548.55 for the year 2007; \$111,784.55 for the year 2008; \$93,899.02 for the year 2009; a total fiscal impact for the three-year COLA of \$332,232.12.

In addition, the Administration needs to provide appropriate titles and salary ranges for individuals performing specific duties. Incumbents in these positions have been performing their functions using similar titles and grades, pending this approval. As a result, the following classification is being established:

1. Customer Service Representative, a classification in group VI, being "Other" classifications in the Classified Service not covered by a bargaining Unit.

CONCLUSION

The Administration recommends approving the COLA of 6%, 5% and 4% respectively for each year beginning in 2007; and amending the Classified Salary Ordinance for classifications in Group VI, being those classification not covered by a bargaining unit. The Ordinance amendment will ensure that the City has an employee classification and compensation system which is representative of the functions performed in the City, fair and externally competitive.

Based on the foregoing, the Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

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ORDIN	ANCE I	NO.		

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 789, THE CLASSIFIED **EMPLOYEES** SALARY ORDINANCE. FOR **CLASSIFICATIONS** IN GROUP VI. BEING ALL CLASSIFICATIONS IN THE CLASSIFIED SERVICE NOT COVERED BY A BARGAINING UNIT: PROVIDING FOR COST-OF-LIVING ADJUSTMENTS (COLA) FOR ALL EMPLOYEES IN GROUP VI. "OTHERS". EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY OF 2007. THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF SIX PERCENT (6%). AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN MAY OF 2008, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY 2009, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FOUR PERCENT (4%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); FURTHER, BY ESTABLISHING THE CLASSIFICATION OF CUSTOMER SERVICE REPRESENTATIVE, AND PROVIDING FOR A REPEALER. SEVERABILITY, EFFECTIVE DATE. AND CODIFICATION.

WHEREAS, there is a need to establish certain classifications and change the salary ranges of classifications in order to ensure that the City has an employee classification and compensation system which is representative of the functions performed in the City, fair and externally competitive.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1: The minimum and the maximum of the pay ranges will be changed to reflect an employee classification and compensation system which is fair and externally competitive, effective the first pay period ending in May 2007. The following lines of Section 1 of the Classified Salary Ordinance No. 789, providing for the Group VI classifications "OTHERS", being those classifications not covered by a Bargaining unit, shall be amended as follows:

GROUP VI OTHERS

CLASS AND PAY GRADES, SALARIES, AND CLASSIFICATIONS

A. Salary Grades and Ranges

Shall be amended effective the first payroll period ending in May 2007

GRADE	MINII	MINIMUM		MUM
14	51,694	<u>54,796</u>	83,490	<u>88,499</u>
13	4 7,57 4	<u>50,428</u>	76,836	<u>81,446</u>
12	43,781	<u>46,408</u>	70,710	<u>74,953</u>
11	40,291	<u>42,709</u>	65,074	<u>68,979</u>
10	37,080	<u>39,305</u>	59,887	<u>63,480</u>
9	34,125	<u>36,172</u>	55,115	<u>58,422</u>
8	31,405	<u>33,289</u>	50,722	<u>53,765</u>
7	28,901	<u>30,635</u>	4 6,678	<u>49,479</u>
6	26,598	<u> 28,194</u>	4 2,95 8	<u>45,535</u>
5	24,478	<u>25,947</u>	39,533	<u>41,905</u>
4	22,527	<u>23,879</u>	36,383	<u>38,566</u>
3	20,731	<u>21,974</u>	33,483	<u>35,492</u>
2	19,079	<u>20,224</u>	30,814	<u>32,663</u>

GRADE	MINIMUM	MAXIMUM
14	<u>57,536</u>	<u>92,924</u>
13	52,950	<u>85,519</u>
12	<u>48,729</u>	<u>78,700</u>
11	<u>44,844</u>	<u>72,427</u>
10	<u>41,270</u>	<u>66,654</u>
9	<u>37,981</u>	<u>61,343</u>
8	<u>34,954</u>	<u>56,453</u>
7	<u>32,167</u>	<u>51,953</u>
6	<u>29,604</u>	<u>47,812</u>
5	<u>27,244</u>	<u>44,000</u>
4	<u>25,073</u>	<u>40,495</u>
3	<u>23,073</u>	<u>37,267</u>
2	<u>21,235</u>	<u>34,296</u>

Shall be amended effective the first payroll period ending in May 2009

GRADE	MINIMUM	MUMIXAM
14	<u>59,837</u>	<u>96,641</u>
13	<u>55,068</u>	<u>88,940</u>
12	<u>50,678</u>	<u>81,848</u>
11	<u>46,638</u>	<u>75,325</u>
10	<u>42,921</u>	<u>69,320</u>
9	<u>39,500</u>	<u>63,797</u>
8	<u>36,352</u>	<u>58,712</u>
7	<u>33,453</u>	<u>54,031</u>
6	<u>30,788</u>	<u>49,725</u>
5	<u>28,334</u>	<u>45,760</u>
4	<u> 26,076</u>	<u>42,114</u>
3	<u>23,996</u>	<u>38,757</u>
2	<u>22,084</u>	<u>35,668</u>

B. Grades and Classifications

GRADE	CLASSIFICATION	UNION
14 14 14 14 14	EMPLOYEE BENEFITS SPECIALIST SENIOR ELECTRICAL INSPECTOR SENIOR ELEVATOR INSPECTOR SENIOR MECHANICAL INSPECTOR SENIOR PLUMBING INSPECTOR	OTHER CLASSIFIED OTHER CLASSIFIED OTHER CLASSIFIED OTHER CLASSIFIED OTHER CLASSIFIED
12 12	COMPUTER OPERATOR FIREARMS SPECIALIST	OTHER CLASSIFIED OTHER CLASSIFIED
11	HUMAN RESOURCES TECHNICIAN III	OTHER CLASSIFIED
10	HUMAN RESOURCES TECHNICIAN II	OTHER CLASSIFIED
9 9	ICE RINK TECHNICIAN HUMAN RESOURCES TECHNICIAN I	OTHER CLASSIFIED OTHER CLASSIFIED
8 8	BUILDING SERVICES TECHNICIAN ADMINISTRATIVE AIDE II/RISK MANAGEMENT	OTHER CLASSIFIED OTHER CLASSIFIED
6 <u>6</u>	RECREATION LEADER II CUSTOMER SERVICE REPRESENTATIVE	OTHER CLASSIFIED OTHER CLASSIFIED
5	OFFICE ASSOCIATE II (HR & IT)	OTHER CLASSIFIED

4 RECREATION LEADER I OTHER CLASSIFIED

3 CONCESSION ATTENDANT OTHER CLASSIFIED

2 SCHOOL GUARD OTHER CLASSIFIED

SECTION 2: REPEALER.

That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3: SEVERABILITY.

If any section, subsection, clause, or provision of this ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 4: EFFECTIVE DATES.

This Ordinance Amendment shall become effective the first payroll periods ending in May 2007, May 2008, and May 2009, respectively.

SECTION 5: CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

PASSED and ADOPTED this	day of	, 2006.
		MAYOR
ATTEST:		
CITY CLERK		APPROVED AS TO
T:\AGENDA\2006\sep0606\Regular\cl sal ord others 09_06_06.doc		FORM & LANGUAGE & FOR EXECUTION

BΒ



CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on Thursday, September 21, 2006, to consider the following:

5:03 n.m

An Ordinance Amending The Miami Beach Employees' Retirement Plan Created By Ordinance 2006-3504; Amending Section 2.11 Concerning The Definition Of Earnings; Amending Section 4.05 Concerning The Purchase Of Credited Service By Certain Members Who Previously Had Creditable Service Under The Classified Plan; Creating A New Section 4.06 Concerning The Purchase Of Creditable Service By Members Who Participated In A Section 457 Plan During Their Initial Probationary Period; Amending Section 5.01 Concerning The Normal Retirement Benefit; Amending Section 5.07 Concerning Death Benefits After Retirement; Amending Section 5.12 Concerning The Early Retirement Incentive Program; Amending Section 6.02 Concerning Contributions By Members; Providing For Severability; Repealing All Ordinances In Conflict Therewith.

Inquiries may be directed to the Labor Relations Department at (305) 673-7009.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group II, Represented By The Fraternal Order Of Police (FOP) In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group I, Being Those Classifications Covered By The American Federation Of State, County And Municipal Employees (AFSCME) Local No. 1554, In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group V, Being Those Classifications Covered By The Government Supervisors Association Of Florida, OPIEU Local 100, (GSAF), In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

,5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, For Classifications In Group VI, Being All Other Classifications In The Classified Service Not Covered By A Bargaining Unit; Providing For All Employees In Group VI, "Others", Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%).

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5:03 p.m.

An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance; Providing For Cost-Of-Living Adjustments (COLA) For All Unclassified Employees, Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%)Further, By Establishing The Classifications Of Administrative Manager, Assistant Ice Rink Manager, Building Permitting Information Analyst II, Building Records Manager, Contracts Compliance Specialist, Development Review Services Coordinator, Geographic Information System Manager And Storage Area Network Architect; Amending The Title And Grade Of The Classification Of Streets & Lighting Superintendent And Grades Of The Classifications Of Assistant Building Director, Tourism & Convention Director And Property Management Contracts Coordinator.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Chapter 14 Of The City Code, Entitled "Building Regulations" Amending Division II Therein, Entitled "Permit Fees" Amending Sections 14-426 Therein, Entitled "Annual Facility Permit" Amending Subsection 14-426(3)(G) Therein, Providing For Certificate Of Use Fees; Said Amendment Changing That Certain Established Period For The City To Determine The Corresponding Increase in Fees For Certificates Of Use, From The "Effective Date" Of October 1, 2006 (Fiscal Year 2006-07) To The New Effective Date Of October 1, 2007 (Fiscal Year 2007-08); And Providing Further ThatThe Period To Determine Said Certificate Of Use Fee Increase (To Commence On The Effective Date Of October 1, 2007) Shall Also Be Amended To Provide That The Fee Shall Be Increased By A Percentage Equal To The Cumulative Change In The Consumer Price Index (CPI) Measured Between March 2003 To April 2007.

Inquiries may be directed to Finance Department at (305) 673-7466.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, and Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

Condensed Title:

An Ordinance amending Unclassified Salary Ordinance No. 1605 for Unclassified employees, by increasing the salary of each employee by six percent (6%) effective with the first pay period ending in May 2007; and by five percent (5%) effective with the first pay period ending in May 2008; and by four percent (4%); effective with the first pay period ending in May 2009; and changing the minimum and maximum of the pay ranges. Further, establishing classifications, amending titles and amending pay grades of classifications to ensure the City has an employee classification and compensation system which is representative of the functions performed in the City, fair and externally competitive, providing for a repealer, severability, effective date and codification.

Key Intended Outcome Supported:

Attract and maintain a quality workforce.

Issue:

Shall the City provide appropriate titles and salary ranges for individuals performing specific duties and provide a classification and compensation system which is representative of the functions performed in the City, fair and externally competitive by amending the Unclassified Salary Ordinance to allow for the amendments?

Item Summary/Recommendation:

An Ordinance amending Unclassified Salary Ordinance No. 1605, by increasing the salary of each employee by six percent (6%) effective with the first pay period ending in May 2007; and by five percent (5%) effective with the first pay period ending in May 2008; and by four percent (4%); effective with the first pay period ending in May 2009; and changing the minimum and maximum of the pay ranges. Further, by establishing the classifications of Administrative Manager, Assistant Ice Rink Manager, Building Permitting Information Analyst II, Building Records Manager, Contracts Compliance Specialist, Development Review Services Coordinator, Geographic Information System Manager and Storage Area Network Architect; amending the title and grade of the classification of Streets & Lighting Superintendent and grades of classifications of Assistant Building Director, Tourism & Convention Director and Property Management Contracts Coordinator. The City Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading, public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

Advisorv	Board	Recommen	dation:
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Financial Information:

Source of		100 TO 100 T 100 TO 100 TO 10	Amount	Account	Approved
Funds:		1	\$1,808,236.43		
	7.	2	\$1,597,275.52		
		3	\$1,341,711.43		Land work of the Land
ОВРІ	•	Total	\$4,747,223.38		
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Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Sign-Offs:

olyli-Olis.		
Department Director	Chief of Staff	City Manager
Mayra D. Buttacavolli Lights for	<i>S</i> 2.	
VI AIN III		



AGENDA ITEM RSF DATE 9-21-06



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

City Manager Jorge M. Gonzalez

DATE:

September 21, 2006

SECOND READING

SUBJECT: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 1605, THE UNCLASSIFIED EMPLOYEES SALARY ORDINANCE; PROVIDING FOR COST-OF-LIVING ADJUSMENTS (COLA) FOR ALL UNCLASSIFIED EMPLOYEES, EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY OF 2007, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF SIX PERCENT (6%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN MAY OF 2008, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY 2009, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FOUR PERCENT (4%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); FURTHER, BY ESTABLISHING THE CLASSIFICATIONS OF ADMINISTRATIVE MANAGER, ASSISTANT ICE RINK MANAGER, BUILDING PERMITTING INFORMATION ANALYST I, **BUILDING PERMITTING INFORMATION ANALYST II, BUILDING RECORDS** MANAGER, CONTRACTS COMPLIANCE SPECIALIST, DEVELOPMENT REVIEW SERVICES COORDINATOR, GEOGRAPHIC INFORMATION SYSTEM MANAGER AND STORAGE AREA NETWORK ARCHITECT; AMENDING THE TITLE AND GRADE OF THE CLASSIFICATION OF STREETS & LIGHTING SUPERINTENDENT AND GRADES OF CLASSIFICATIONS OF ASSISTANT BUILDING DIRECTOR, TOURISM & CONVENTION DIRECTOR AND PROPERTY MANAGEMENT CONTRACTS COORDINATOR: REPEALING ALL ORDINANCES IN CONFLICT: PROVIDING FOR SEVERABILITY, EFFECTIVE DATE AND CODIFICATION.

ADMINISTRATION RECOMMENDATION

The Ordinance was approved on first reading on September 6, 2006. The Commission set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance on second reading.

City Commission Memorandum September 21, 2006 UNCLASSIFIED Salary Ordinance Page 2 of 3

ANALYSIS

This amendment will increase the salary of each employee and the minimum and maximum of the salary ranges for all Unclassified employees. Effective in the first pay period ending in May 2007; there will be an across the board Cost of Living Adjustment (COLA) increase of six percent (6%), and increase the minimum and maximum of the salary ranges by six percent (6%); effective in the first pay period ending in May 2008, there will be an across the board COLA increase of five percent (5%); effective in the first pay period ending in May 2009, there will be an across the board COLA increase of four percent (4%) and increase the minimum and maximum of the salary ranges by four percent (4%).

These COLAs are consistent with those negotiated for the classified employees covered by the Fraternal Order of Police (FOP); The Government Supervisors Association of Florida, OPIEU Local 100 (GSAF) and the American Federation of State, County and Municipal Employees (AFSCME) Local No. 1554.

This increase will also provide additional incentives and competitiveness to attract and retain new and existing employees in these classifications. The fiscal impact represents COLAs of \$1,808,236.43 for the year 2007; \$1,597,275.52 for the year 2008; \$1,341,711.43 for the year 2009, for a total three-year COLA of \$4,747,223.38.

In addition, the Administration needs to provide appropriate titles and salary ranges for individuals performing specific duties. Incumbents in these positions have been performing their functions using similar titles and grades, pending this approval. As a result, classifications need to be established and amended.

The following classifications are being established:

- 1. Administrative Manager (grade 14)
- 2. Assistant Ice Rink Manager (grade 10)
- 3. Building Permitting Information Analyst I (grade 12)
- 4. Building Permitting Information Analyst II (grade 15)
- 5. Building Records Manager (grade 14)
- 6. Contracts Compliance Specialist (grade 15)
- 7. Development Review Services Coordinator (grade 15)
- 8. Geographic Information System Manager (grade 17)
- 9. Storage Area Network Architect (grade 16)

The following classifications are being amended:

- 1. Streets & Lighting Superintendent to Streets, Lighting & Stormwater Superintendent; from grade 16 to grade 17
- 2. Assistant Building Director from grade 19 to grade 20
- 3. Tourism & Convention Director from grade 15 to grade 16
- 4. Property Management Contracts Coordinator from grade 12 to grade 14

City Commission Memorandum September 21, 2006 UNCLASSIFIED Salary Ordinance Page 3 of 3

CONCLUSION

The Administration recommends approving the COLA of 6%, 5% and 4% respectively for each year beginning in 2007. By establishing nine (9) new classifications and amending the title and grade of the classification of Streets & Lighting Superintendent and grades of Assistant Building Director, Tourism & Convention Director and Property Management Contracts Coordinator, the Ordinance amendment will ensure that the City has an employee classification and compensation system which is fair and representative of the functions performed in the City.

Based on the foregoing, the Commission approved the Ordinance on first reading on September 6, 2006, and set a second reading and public hearing for September 21, 2006. The Administration recommends that the City Commission adopt the Ordinance.

JMG|RI|MDB|PKR

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AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 1605, THE UNCLASSIFIED EMPLOYEES SALARY ORDINANCE; PROVIDING FOR COST-OF-LIVING ADJUSTMENTS (COLA) FOR ALL UNCLASSIFIED EMPLOYEES, EFFECTIVE IN THE FIRST PAY PERIOD **ENDING IN MAY OF 2007, THERE SHALL BE AN ACROSS** THE BOARD WAGE INCREASE OF SIX PERCENT (6%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY SIX PERCENT (6%); EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN MAY OF 2008. THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FIVE PERCENT (5%), AND THE MINIMUM AND THE MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FIVE PERCENT (5%); EFFECTIVE IN THE FIRST PAY PERIOD ENDING IN MAY 2009, THERE SHALL BE AN ACROSS THE BOARD WAGE INCREASE OF FOUR PERCENT (4%), AND THE MINIMUM AND MAXIMUM OF EACH PAY RANGE WILL ALSO BE INCREASED BY FOUR PERCENT (4%); FURTHER, BY ESTABLISHING THE CLASSIFICATIONS OF ADMINISTRATIVE MANAGER. ICE **RINK ASSISTANT** MANAGER. BUILDING PERMITTING INFORMATION ANALYST I. BUILDING PERMITTING INFORMATION ANALYST II. BUILDING **RECORDS** MANAGER, CONTRACTS COMPLIANCE SPECIALIST. DEVELOPMENT REVIEW **SERVICES** COORDINATOR, GEOGRAPHIC INFORMATION SYSTEM MANAGER AND STORAGE AREA NETWORK ARCHITECT; THE TITLE **AND GRADE** OF AMENDING THE **LIGHTING** OF **STREETS** & CLASSIFICATION SUPERINTENDENT AND **GRADES** OF THE CLASSIFICATIONS OF ASSISTANT BUILDING DIRECTOR. TOURISM & CONVENTION DIRECTOR AND PROPERTY MANAGEMENT CONTRACTS COORDINATOR; Α REPEALER. SEVERABILITY. PROVIDING FOR EFFECTIVE DATE, AND CODIFICATION.

WHEREAS, there is a need to establish certain classifications and amend the titles and grades of certain classifications, and change the salary range of certain classifications in order to ensure that the City has an employee classification and compensation system which is representative of the functions performed in the City, fair and externally competitive.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1: The minimum and the maximum of the pay ranges will be changed to reflect an employee classification and compensation system which is fair and externally competitive, effective the first pay period ending in May 2007. The following lines of Section 1 of the Unclassified Salary Ordinance No. 1605, shall be amended as follows:

CLASS AND PAY GRADES, SALARIES AND CLASSIFICATIONS

A. Salary Grades and Ranges

GRADE	MI	MUMIN	MA	AXIMUM
26	Determined b	y City Commission	Determined t	by City Commission
25	128,971	<u>136,709</u>	208,187	<u>220,679</u>
24	118,625	<u>125,743</u>	191,593	<u>203,089</u>
23	109,171	<u>115,721</u>	176,321	<u> 186,900</u>
22	100,470	<u>106,498</u>	162,268	<u>172,004</u>
21	92,461	<u>98,009</u>	149,335	<u> 158,295</u>
20	85,092	<u>90,197</u>	137,431	<u>145,676</u>
19	78,309	<u>83,008</u>	126,475	<u>134,063</u>
18	72,067	<u>76,391</u>	116,396	<u>123,380</u>
17	66,322	<u>70,301</u>	107,118	<u>113,545</u>
16	60,784	<u>64,431</u>	98,579	<u>104,494</u>
15	56,167	<u>59,537</u>	90,720	<u>96,164</u>
. 14	51,694	<u>54,796</u>	83,490	<u>88,499</u>
13	4 7,574	<u>50,428</u>	76,836	<u>81,446</u>
12	43,781	<u>46,408</u>	70,710	<u>74,953</u>
11	4 0,291	<u>42,709</u>	65,074	<u>68,979</u>
10	37,080	<u>39,305</u>	59,887	<u>63,480</u>
9	34,125	<u>36,172</u>	55,115	<u>58,422</u>
8	31,405	<u>33,289</u>	50,722	<u>53,765</u>
7	28,901	<u>30,635</u>	4 6,678	<u>49,479</u>
6	26,598	<u> 28,194</u>	4 2,958	<u>45,535</u>
5	24,478	<u>25,947</u>	39,533	<u>41,905</u>
4	22,527	<u>23,879</u>	36,383	<u>38,566</u>
3	20,731	<u>21,974</u>	33,483	<u>35,492</u>
2	19,079	<u>20,224</u>	30,814	<u>32,663</u>
1	17,558	<u>18,612</u>	28,357	<u>30,059</u>

GRADE	MINIMUM	MAXIMUM
26	Determined by City Commission	Determined by City Commission
25	143,545	<u>231,713</u>
24	132,030	213,244
23	121,507	<u>196,245</u>
22	<u>111,823</u>	<u>180,604</u>
21	<u>102,909</u>	<u>166,210</u>
20	<u>94,707</u>	<u>152,960</u>
19	<u>87,158</u>	<u>140,767</u>
18	<u>80,210</u>	<u>129,549</u>
17	<u>73,816</u>	<u>119,222</u>
16	<u>67,653</u>	<u>109,719</u>
15	<u>62,514</u>	<u>100,972</u>
14	<u>57,536</u>	<u>92,924</u>
13	<u>52,950</u>	<u>85,519</u>
12	<u>48,729</u>	<u>78,700</u>
11	<u>44,844</u>	<u>72,427</u>
10	<u>41,270</u>	<u>66,654</u>
9	<u>37,981</u>	<u>61,343</u>
8	<u>34,954</u>	<u>56,453</u>
7	<u>32,167</u>	<u>51,953</u>
6	<u>29,604</u>	<u>47,812</u>
5	<u>27,244</u>	<u>44,000</u>
4	<u>25,073</u>	<u>40,495</u>
3	<u>23,073</u>	<u>37,267</u>
2	<u>21,235</u>	<u>34,296</u>
1	<u>19,542</u>	<u>31,562</u>

GRADE	MINIMUM	MAXIMUM
26	Determined by City Commission	Determined by City Commission
25	<u>149,287</u>	<u>240,981</u>
24	<u>137,311</u>	<u>221,773</u>
23	<u>126,368</u>	204,095
22	<u>116,296</u>	<u>187,828</u>
21	<u>107,026</u>	<u>172,858</u>
20	<u>98,495</u>	<u>159,079</u>
19	<u>90,645</u>	<u>146,397</u>
18	<u>83,419</u>	<u>134,731</u>
17	<u>76,769</u>	<u>123,991</u>
16	<u>70,359</u>	<u>114,108</u>
15	<u>65,015</u>	<u>105,011</u>
14	<u>59,837</u>	<u>96,641</u>
13	<u>55,068</u>	<u>88,940</u>
12	<u>50,678</u>	<u>81,848</u>
11	<u>46,638</u>	<u>75,325</u>
10	<u>42,921</u>	<u>69,320</u>
9	<u>39,500</u>	<u>63,797</u>
8	<u>36,352</u>	<u>58,712</u>
7	<u>33,453</u>	<u>54,031</u>
6	<u>30,788</u>	<u>49,725</u>
5	<u>28,334</u>	<u>45,760</u>
4	<u>26,076</u>	<u>42,114</u>
3	<u>23,996</u>	<u>38,757</u>
2	<u>22,084</u>	<u>35,668</u>
1	<u>20,324</u>	<u>32,824</u>

B. Grades and Classifications

GRADE	CLASSIFICATION	UNION
26 26	City Attorney City Manager	Unclassified Unclassified
25	Deputy City Manager	Unclassified
24 24 24	Assistant City Manager Chief Deputy City Attorney Chief Financial Officer	Unclassified Unclassified Unclassified
	Deputy City Attorney Fire Chief Police Chief	Unclassified Unclassified Unclassified
22 22	Executive Assistant to the City Manager Public Works Director	Unclassified Unclassified
21 21 21 21 21 21 21 21 21 21 21	Assistant Chief of Police Assistant Fire Chief Building Director Capital Improvement Projects Director City Clerk First Assistant City Attorney General Services Director Human Resources Director Budget & Performance Improvement Director Neighborhood Services Director Parking Director Planning Director Parks & Recreation Director	Unclassified
20 20 20 20 20 20 20 20 20	Assistant Director – Building Assistant Director – Finance Community / Economic Development Director Cultural Affairs & Tourism Development Director Fire Division Chief Fire Marshall Information Technology Division Director Police Division Major	Unclassified Unclassified Unclassified Unclassified Unclassified Unclassified Unclassified Unclassified

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19	Assistant Director - Building	Unclassified
19	Assistant Director – CIP	Unclassified
19	Assistant Director - Community / Economic Development	Unclassified
19	Assistant Director - Public Works	Unclassified
19	Bass Museum Director	Unclassified
19	Ocean Rescue Division Chief	Unclassified
19	Budget Officer	Unclassified
19	Chief of Staff	Unclassified
19	City Engineer	Unclassified
19	Code Compliance Director	Unclassified
19	Community Information Manager	Unclassified
19	Executive Assistant to the Chief	Unclassified
19	Fleet Management Division Director	Unclassified
19	Internal Auditor	Unclassified
19	Labor Relations Director	Unclassified
19	Police Captain	Unclassified
19	Police Commander	Unclassified
19	Procurement Division Director	Unclassified
19	Property Management Division Director	Unclassified
19	Public Information Coordinator	Unclassified
19	Sanitation Director	Unclassified
19	Senior Assistant City Attorney	Unclassified
19	Special Assistant to the City Manager	Unclassified
19	Transportation and Concurrency Manager	Unclassified
18	Affirmative Action Officer	Unclassified
18	Application Systems Manager	Unclassified
18	Assistant Director - Neighborhood Services	Unclassified
18	Assistant Director - Neighborhood Services Assistant Director - Parking	Unclassified
18	Assistant Director - Parks	Unclassified
18	Assistant Director – Planning	Unclassified
18	Assistant Director - Recreation	Unclassified
18	Assistant Director- Tourism and Cultural Development	Unclassified
18	Chief Accountant	Unclassified
18	Expenditure / Treasury Manager	Unclassified
18	•	Unclassified
	Finance Manager	
18	Human Resources Administrator II	Unclassified
18	Labor Relations Division Director	Unclassified
18	Redevelopment Coordinator	Unclassified
18	Revenue Manager	Unclassified
18	Senior Capital Projects Coordinator	Unclassified
18	Systems Support Manager	Unclassified
18	Technical Services Manager	Unclassified
18	Utilities Superintendent	Unclassified

17 17 17 17 17 17 17 17 17 17 17 17 17	Account Manager - Finance Arts, Culture & Entertainment Director Assets Manager Assistant Director - Code Compliance Assistant Division Director - Property Management Assistant For Labor Relations Assistant to the Neighborhood Services Director Assistant Internal Auditor Call Center / Customer Service Manager Capital Improvement Administrator - Finance Capital Projects Coordinator Chief Accessibility Inspector Chief Structural Plans Examiner Code Compliance Division Director Community Development and Housing Division Director Construction Management Division Director Cultural Affairs Program Manager Economic Development Division Director Emergency Management Coordinator Employment Supervisor	Unclassified
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17	Geographic Information System Manager	Unclassified
17	Grants Manager	Unclassified
17	Historic Preservation Coordinator	Unclassified
17	Housing Manager	Unclassified
17	Manager – Finance	Unclassified
17	Neighborhood Services Projects Administrator	Unclassified
17	Office of Community Services Division Director	Unclassified
17	Organizational Development & Training Coordinator	Unclassified
17	Planning & Zoning Manager	Unclassified
17	Preservation & Design Manager	Unclassified
17	Risk Manager	Unclassified
17	Service Delivery Manager	Unclassified
17	Special Projects Coordinator	Unclassified
<u>17</u>	Streets, Lighting & Stormwater Superintendent	<u>Unclassified</u>
17	Transportation Manager	Unclassified
16	Assistant Director - Procurement Division	Unclassified
16	Assistant Director - Sanitation	Unclassified
16	Assistant City Attorney II	Unclassified
16	Assistant City Clerk	Unclassified
16	Capital Improvement Administrator	Unclassified
16	Capital Projects Administrator	Unclassified
16	Chief Building Code Compliance Officer	Unclassified
16	Chief Building Inspector	Unclassified
16	Chief Electrical Inspector	Unclassified
16	Chief Elevator Inspector	Unclassified

10	6 Chief Engineering Inspector	Unclassified
10		Unclassified
10	•	Unclassified
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16	S Senior Auditor	Unclassified
16	S Senior Management Analyst	Unclassified
16	· · · · · · · · · · · · · · · · · · ·	Unclassified
16	Senior Management Consultant	Unclassified
16	S Senior Network Administrator	Unclassified
16	S Senior Systems Administrator	Unclassified
16	Storage Area Network Architect	Unclassified
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16		Unclassified
16	•	Unclassified
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16	6 Utility Billing Supervisor	Unclassified
16		Unclassified

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15	Assistant Director - Bass Museum	Unclassified
<u>15</u>	Building Permitting Information Analyst II	Unclassified
15	CDBG Projects Coordinator	Unclassified
15	Central Services Coordinator	Unclassified
15	Code Compliance Manager	Unclassified
15	Code Compliance Supervisor	Unclassified
<u>15</u>	Contracts Compliance Specialist	Unclassified
15	Departmental ADA Coordinator	Unclassified
15	Development Coordinator	Unclassified
<u>15</u>	Development Review Services Coordinator	Unclassified
15	Film & Print Coordinator	Unclassified
15	Financial Analyst II	Unclassified
15	Fire Protection Analyst	Unclassified
15	Grants Writer / Researcher	Unclassified
15	Information Technology Specialist III	Unclassified
15	Inspection Services Coordinator	Unclassified
15	Media Specialist	Unclassified
15	Network Administrator	Unclassified
15	Property / Evidence Supervisor	Unclassified
15	Redevelopment Specialist	Unclassified
15	Right-of-Way Manager	Unclassified
15	Safety Officer	Unclassified
15	Senior Planner	Unclassified
15	Senior Plans Designer	Unclassified
15	Senior Capital Projects Planner	Unclassified
15	Senior Systems Analyst	Unclassified
15	Senior Telecommunications Specialist	Unclassified
15	Special Events Coordinator	Unclassified
15	Structural Engineer	Unclassified
15	Systems Administrator	Unclassified
15	Tourism & Convention Director	Unclassified
14	Administrative Manager	Unclassified
14	Assistant City Attorney I	Unclassified
<u>14</u> 14	Building Records Manager	Unclassified
	CDBG Program Analyst	Unclassified
14	Civil Engineer II	Unclassified
14	Communications Manager	Unclassified
14	Community Development Specialist	Unclassified
14	Construction Manager	Unclassified
. 14	Cultural Facilities Manager	Unclassified
14	Curator of Callactions	Unclassified
14	Curator of Collections	Unclassified
14	Curator of Education	Unclassified
14	Entertainment Industry Liaison	Unclassified

14 Environmental Specialist Unclassified 14 Housing Specialist Unclassified 15 Information Technology Specialist II Unclassified 16 Landscape Architect Unclassified 17 Legal Administrator Unclassified 18 Legal Administrator Unclassified 19 Log Cabin Education Coordinator Unclassified 19 Parking Administration Manager Unclassified 19 Parking Operations Manager Unclassified 10 Parking Operations Manager Unclassified 10 Police Records Manager Unclassified 11 Property Management Contracts Coordinator Unclassified 12 Property Management Contracts Coordinator Unclassified 13 Records Manager Unclassified 14 Property Management Contracts Coordinator Unclassified 15 Records Manager Unclassified 16 Sanitation Supervisor II Unclassified 17 Senior Procurement Specialist Unclassified 18 Sanitation Superintendent Unclassified 19 Social Worker Unclassified 10 Social Worker Unclassified 11 Telecommunications Specialist Unclassified 11 Telecommunications Specialist Unclassified 12 Victims Advocate Unclassified 13 Agenda Coordinator Unclassified 14 Victims Advocate Unclassified 15 Executive Office Associate II Unclassified 16 Senior Pocurement Specialist Unclassified 17 Fleet Analyst Unclassified 18 Grants Writer / Researcher Unclassified 19 Unclassified Unclassified 10 Unclassified Unclassified 11 Unclassified Unclassified 12 Planner Unclassified 13 Procurement Coordinator Unclassified 14 Procurement Coordinator Unclassified 15 Planner Unclassified 16 Procurement Coordinator Unclassified 17 Public Art Coordinator Unclassified 18 Special Events Liaison Unclassified 19 Police Program Coordinator Unclassified 20 Evecutive Office Associate I Unclassified 21 Building Permitting Information Analyst I Unclassified 22 Civil Engineer I Unclassified 24 Community Development Technician Unclassified 25 Field Agent Unclassified 26 Executive Office Associate I Unclassified 27 Field Agent Unclassified			
Housing Specialist Information Technology Specialist II Unclassified Landscape Architect Unclassified Legal Administrator Unclassified Log Cabin Education Coordinator Unclassified Management Consultant Parking Administration Manager Unclassified Parking Operations Manager Unclassified Police Records Manager Unclassified Property Management Contracts Coordinator Unclassified Property Management Contracts Coordinator Recreation Supervisor II Sanitation Superintendent Senior Procurement Specialist Social Worker Unclassified Telecommunications Specialist Unclassified Victims Advocate Unclassified Victims Advocate Unclassified Victims Advocate Unclassified Telecommunications Specialist Unclassified	14	Environmental Specialist	Unclassified
Housing Specialist Information Technology Specialist II Unclassified Landscape Architect Unclassified Legal Administrator Unclassified Log Cabin Education Coordinator Unclassified Management Consultant Parking Administration Manager Unclassified Parking Operations Manager Unclassified Police Records Manager Unclassified Property Management Contracts Coordinator Unclassified Property Management Contracts Coordinator Recreation Supervisor II Sanitation Superintendent Senior Procurement Specialist Social Worker Unclassified Telecommunications Specialist Unclassified Victims Advocate Unclassified Victims Advocate Unclassified Victims Advocate Unclassified Telecommunications Specialist Unclassified	14	Geographic Information System Analyst	Unclassified
14 Information Technology Specialist II Unclassified 14 Landscape Architect Unclassified 15 Legal Administrator Unclassified 16 Legal Administrator Unclassified 17 Log Cabin Education Coordinator Unclassified 18 Management Consultant Unclassified 19 Parking Administration Manager Unclassified 19 Parking Operations Manager Unclassified 19 Police Records Manager Unclassified 19 Property Management Contracts Coordinator Unclassified 10 Records Manager Unclassified 11 Records Manager Unclassified 12 Senior Supervisor II Unclassified 13 Sanitation Superintendent Unclassified 14 Senior Procurement Specialist Unclassified 15 Systems Analyst Unclassified 16 Social Worker Unclassified 17 Telecommunications Specialist Unclassified 18 Victims Advocate Unclassified 19 Victims Advocate Unclassified 10 Victims Advocate Unclassified 11 Transportation Engineer Unclassified 12 Victims Advocate Unclassified 13 Agenda Coordinator Unclassified 14 Victims Advocate Unclassified 15 Executive Office Associate II Unclassified 16 Unclassified Unclassified 17 Fleet Analyst Unclassified 18 Grants Writer / Researcher Unclassified 19 Unclassified Unclassified 10 Unclassified Unclassified 11 Human Resources Specialist Unclassified 11 Human Resources Specialist Unclassified 12 Planner Unclassified 13 Procurement Coordinator Unclassified 14 Planner Unclassified 15 Planner Unclassified 16 Public Information Specialist Unclassified 17 Public Art Coordinator Unclassified 18 Special Events Liaison Unclassified 19 Public Information Specialist Unclassified 10 Unclassified 11 Unclassified 12 Building Permitting Information Analyst I Unclassified 11 Unclassified 12 Civil Engineer I Unclassified 14 Unclassified 15 Unclassified 16 Unclassified 17 Unclassified 18 Unclassified 19 Unclassified 19 Unclassified 20 Unclassified 21 Unclassified 22 Executive Office Associate I Unclassified 23 Unclassified 24 Unclassified 25 Unclassified 26 Unclassified 27 Unclassified 28 Unclassified 39 Unclassified 30 Unclassified 30 Unclassified 31 Unclassified 32 Unclassifi			
Landscape Architect Legal Administrator Log Cabin Education Coordinator Unclassified Log Cabin Education Coordinator Unclassified Management Consultant Parking Administration Manager Unclassified Parking Operations Manager Unclassified Police Records Manager Unclassified Property Management Contracts Coordinator Records Manager Unclassified			
Legal Administrator Log Cabin Education Coordinator Unclassified Management Consultant Parking Administration Manager Unclassified Parking Operations Manager Unclassified Police Records Manager Police Records Manager Police Records Manager Property Management Contracts Coordinator Recreation Supervisor II Sanitation Superintendent Senior Procurement Specialist Systems Analyst Unclassified Special Events Liaison Unclassified		•	
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SECTION 2: REPEALER.

That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3: SEVERABILITY.

If any section, subsection, clause, or provision of this ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 4: EFFECTIVE DATES.

This Ordinance Amendment shall become effective the first payroll periods ending in May 2007, May 2008, and May 2009, respectively.

SECTION 5: **CODIFICATION**.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

PASSED and ADOPTED this	day of	, 2006.
		MAYOR
ATTEST:		
		APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION
CITY CLERK		
T:\AGENDA\2006\sep0606\Regular\uncl sal ord 09_06_06.doc		City Altorney Con Date



CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on Thursday, September 21, 2006, to consider the following:

5:03 p.m.

An Ordinance Amending The Miami Beach Employees' Retirement Plan Created By Ordinance 2006-3504; Amending Section 2.11 Concerning The Definition Of Earnings; Amending Section 4.05 Concerning The Purchase Of Credited Service By Certain Members Who Previously Had Creditable Service Under The Classified Plan; Creating A New Section 4.06 Concerning The Purchase Of Creditable Service By Members Who Participated In A Section 457 Plan During Their Initial Probationary Period; Amending Section 5.01 Concerning The Normal Retirement Benefit; Amending Section 5.07 Concerning Death Benefits After Retirement; Amending Section 5.12 Concerning The Early Retirement Incentive Program; Amending Section 6.02 Concerning Contributions By Members; Providing For Severability; Repealing All Ordinances In Conflict Therewith.

Inquiries may be directed to the Labor Relations Department at (305) 673-7009.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group II, Represented By The Fraternal Order Of Police (FOP) In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group I, Being Those Classifications Covered By The American Federation Of State, County And Municipal Employees (AFSCME) Local No. 1554, In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group V, Being Those Classifications Covered By The Government Supervisors Association Of Florida, OPIEU Local 100, (GSAF), In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520,

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, For Classifications In Group VI, Being All Other Classifications In The Classified Service Not Covered By A Bargaining Unit; Providing For All Employees In Group VI, "Others", Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%).

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

,5:03 p.m

An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance; Providing For Cost-Of-Living Adjustments (COLA) For All Unclassified Employees, Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Five Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increase Of Five Percent (4%)-Further, By Establishing The Classifications Of Administrative Manager, Assistant Ice Rink Manager, Building Permitting Information Analyst II, Building Records Manager, Contracts Compliance Specialist, Development Review Services Coordinator, Geographic Information System Manager And Storage Area Network Architect; Amending The Title And Grade Of The Classifications Of Assistant Building Director, Tourism & Convention Director And Property Management Contracts Coordinator.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Chapter 14 Of The City Code, Entitled "Building Regulations" Amending Division II Therein, Entitled "Permit Fees" Amending Sections 14-426 (Therein, Entitled "Annual Facility Permit" Amending Subsection 14-426(3)(G) Therein, Providing For Certificate Of Use Fees; Said Amendment Changing That Certain Established Period For The City To Determine The Corresponding Increase In Fees For Certificates Of Use, From The "Effective Date" Of October 1, 2006 (Fiscal Year 2006-07) To The New Effective Date of October 1, 2007 (Fiscal Year 2007-08); And Providing Further ThatThe Period To Determine Said Certificate Of Use Fee Increase (To Commence On The Effective Date of October 1, 2007) Shall Also Be Amended To Provide That The Fee Shall Be Increased By A Percentage Equal To The Cumulative Change In The Consumer Price Index (CPI) Measured Between March 2003 To April 2007.

Inquiries may be directed to Finance Department at (305) 673-7466.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, and Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

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Condensed Title:

An Ordinance of the Mayor and City Commission of the City of Miami Beach, Florida, amending Chapter 14 of the City Code, entitled "Building Regulations" amending Division II therein, entitled "Permit Fees"; amending sections 14-126 therein, entitled "Annual Facility Permit"; amending subsection 14-126(3)(g) therein, providing for certificate of use fees; said amendment changing that certain established period for the city to determine the corresponding increase in fees for certificate of use

Key Intended Outcome Supported:

Improve the City's overall financial health and maintain overall bond rating.

lssue:

To defer the increase in Certificate of Use fees for Fiscal Year 2006-07 and to review the proposed change for Fiscal Year 2007-08.

Item Summary/Recommendation:

Ordinance 2003-3422 increased the fee for the certificate of use by 10% for both Fiscal Years 2004-05, 2005-06. For Fiscal Year 2006-07 it calls for fees to be increased by a percentage equal to the cumulative change in the Consumer Price Index (CPI) measured between March 2003 to September 2006.

It is recommended to defer the increase and to review the proposed change for the Fiscal Year 2007-08.

Advisory Board Recommendation:

Financial Information:

Source of		Amount	Account	Approved
Funds:	1	\$40,000.00	011-8000-322150 CU	
	2			
	3			
	4			
OBPI	Total	\$40,000.00		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Patricia Walker

Sign-Offs:

Department Director	Assistant City	Manager	City Manager
Department Director	Assistant City	manager // //	Oity manager
			$\overline{}$

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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SECOND READING **PUBLIC HEARING**

SUBJECT: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 14 OF THE CITY CODE, ENTITLED "BUILDING REGULATIONS"; AMENDING DIVISION II THEREIN, ENTITLED "PERMIT FEES"; AMENDING SECTIONS 14-126 THEREIN, ENTITLED "ANNUAL FACILITY PERMIT"; AMENDING SUBSECTION 14-126(3)(g) THEREIN, PROVIDING FOR CERTIFICATE OF USE FEES: SAID AMENDMENT CHANGING THAT CERTAIN ESTABLISHED PERIOD FOR THE CITY TO DETERMINE THE CORRESPONDING INCREASE IN FEES FOR CERTIFICATES OF USE, FROM THE "EFFECTIVE DATE" OF OCTOBER 1, 2006 (FISCAL YEAR 2006-07) TO THE NEW EFFECTIVE DATE OF OCTOBER 1, 2007 (FISCAL YEAR 2007-08); AND PROVIDING FURTHER THAT THE PERIOD TO DETERMINE SAID CERTIFICATE OF USE FEE INCREASE (TO COMMENCE ON THE EFFECTIVE DATE OF OCTOBER 1, 2007) SHALL ALSO BE AMENDED TO PROVIDE THAT THE FEE SHALL BE INCREASED BY A PERCENTAGE EQUAL TO THE CUMULATIVE CHANGE IN THE CONSUMER PRICE INDEX (CPI) MEASURED BETWEEN MARCH 2003 TO APRIL 2007; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

ADMINISTRATION RECOMMENDATION

Approve the Ordinance Amendment on Second Reading.

ANALYSIS

In July 2003 Ordinance 2003-3422 was passed by the City Commission. This ordinance established fee increases for Certificate of Use Fees effective October 1, 2004 (Fiscal Year 2004-05) by 10% and October 1, 2005 (Fiscal Year 2005-06) by another 10%. The increase for October 1, 2006 (Fiscal Year 2006-07) was to be increased by a percentage equal to the cumulative change in the Consumer Price Index (CPI) measured between March 2003 to September 2006. After the October 1, 2006 increase a subsequent review of the annual permit fee will be required whenever the change in the Consumer Price Index (CPI), between the latest CPI and the date of the CPI for the last fee adjustment, is five percent (5%) or greater.

All Occupational Licenses expire on September 30th of each year. The license renewals are mailed out the first week in August of each year. This gives the licensee almost two months to remit payment for a license for the new Fiscal Year (Oct 1, 2006 through Sept 30, 2007). Since the license renewal is mailed out in August the City is not able to calculate the CPI through September 2006 as Ordinance 2003-3422 directed.

BACKGROUND:

On July 30, 2003, the Certificate of Use Ordinance No. 2003-3422 increased the fee by 10% for Fiscal years 2003-04, 2004-05 and 2005-2006 as request by the Finance and Citywide Projects Committee on May 12, 2003. Additionally, they requested that an automatic annual escalation provision, based on the increase in the annual CPI, be implemented to insure that rates keep up with the increased cost of providing services. As such, the ordinance stipulated that the increase for October 1, 2006 (Fiscal Year 2006-07) was to be increased by a percentage equal to the cumulative change in the Consumer Price Index (CPI) measured between March 2003 to September 2006. After this date the Ordinance provided for a required review process to take place whenever the change in the CPI between the latest CPI and the date of the last CPI used for the last fee adjustment is five percent (5%) or greater.

CONCLUSION

The Administration recommends that the increase for Fiscal Year 2006-07 be deferred and that the Administration review the proposed change for Fiscal Year 2007-08.

ORDINANCE NO.

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 14 OF THE CITY CODE, ENTITLED "BUILDING **REGULATIONS"**; **AMENDING** DIVISION П THEREIN. ENTITLED "PERMIT FEES"; AMENDING SECTIONS 14-426 "ANNUAL THEREIN, ENTITLED **FACILITY** PERMIT": AMENDING SUBSECTION 14-426(3)(g) THEREIN, PROVIDING FOR CERTIFICATE OF USE FEES; SAID AMENDMENT CHANGING THAT CERTAIN ESTABLISHED PERIOD FOR THE CITY TO DETERMINE THE CORRESPONDING INCREASE IN FEES FOR CERTIFICATES OF USE, FROM THE "EFFECTIVE DATE" OF OCTOBER 1, 2006 (FISCAL YEAR 2006-07) TO THE NEW EFFECTIVE DATE OF OCTOBER 1, 2007 (FISCAL YEAR 2007-08); AND PROVIDING FURTHER THAT THE PERIOD TO DETERMINE SAID CERTIFICATE OF USE FEE INCREASE (TO COMMENCE ON THE EFFECTIVE DATE OF OCTOBER 1, 2007) SHALL ALSO BE AMENDED TO PROVIDE THAT THE FEE SHALL BE INCREASED BY A PERCENTAGE EQUAL TO THE CUMULATIVE CHANGE IN THE CONSUMER PRICE INDEX (CPI) MEASURED BETWEEN MARCH 2003 TO APRIL 2007; **PROVIDING FOR** REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

WHEREAS, the Certificate of Use Fee Ordinance was established in 1988 to recover building, planning, and zoning inspections and annual follow up; and

WHEREAS, on July 30, 2003, Ordinance No. 2003-3422 was adopted by the City Commission; this Ordinance established fee increases for Certificate of Use Fees as follows: effective October 1, 2004 (Fiscal Year 2004-05), by 10%, and effective October 1, 2005 (Fiscal Year 2005-06), by another 10%; and

WHEREAS, the increase effective October 1, 2006 (Fiscal Year 2006-07) provides for an increase by a percentage equal to the cumulative change in the Consumer Price Index (CPI), measured between March 2003 to September 2006; and

WHEREAS, after the October 1, 2006 increase, a subsequent review of the annual permit fee would be required whenever the change in the Consumer Price Index (CPI), between the latest CPI and the date of the CPI for the last fee adjustment, was five percent (5%) or greater; and

WHEREAS, the City Administration would hereby request that the Mayor and City Commission amend the Certificate of Use Fee Ordinance to defer the respective fee increase adjustment, effective October 1, 2006 (for Fiscal Year 2006-07), to October 1, 2007 (for Fiscal Year 2007-08).

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, as follows:

SECTION 1: That Chapter 14, Division II, Section 14-426, Subsection 14-426(3)(g), is hereby amended as follows:

(g) The fees for certificate of use shall be as specified in Appendix A. Effective October 1,2004 (Fiscal Year 2004-05), said fees shall be increased by ten percent (10%); effective October 1, 2005 (Fiscal Year 2005-06), said fees shall be increased by ten percent (10%); effective October 1, 2006 (Fiscal Year 2006-07), effective October 1, 2007 (Fiscal Year 2007-08), said fees shall be increased by a percentage equal to the cumulative change in the Consumer Price Index (CPI) measured between March 2003 to September 2006 March 2003 to April 2007.

As provided in Resolution No. 2003-25299, a review of the annual permit fee will be required whenever the change in the Consumer Price Index (CPI), between the latest CPI and the date of the CPI used for the last fee adjustment, is five percent (5%) or greater.

SECTION 2. CODIFICATION

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article" or other appropriate word.

SECTION 3. REPEALER

All ordinances or parts of ordinances in conflict herewith are and the same are hereby repealed.

SECTION 4. SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity or constitutional, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity or constitutionality of the remaining portions of this Ordinance.

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This Ordinance shall take effect ten (10) days after it is adopted.
PASSED and ADOPTED this	day of , 2006
ATTEST:	
	MAYOR
CITY CLERK	

1st Reading 9/06/2006 2nd Reading 9/21/2006

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

/Date



CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on Thursday, September 21, 2006, to consider the following:

5:Ω3 n.m.

An Ordinance Amending The Miami Beach Employees' Retirement Plan Created By Ordinance 2006-3504; Amending Section 2.11 Concerning The Definition Of Earnings; Amending Section 4.05 Concerning The Purchase Of Credited Service By Certain Members Who Previously Had Creditable Service Under The Classified Plan; Creating A New Section 4.06 Concerning The Purchase Of Creditable Service By Members Who Participated In A Section 457 Plan During Their Initial Probationary Period; Amending Section 5.01 Concerning The Normal Retirement Benefit; Amending Section 5.07 Concerning Death Benefits After Retirement; Amending Section 5.12 Concerning The Early Retirement Incentive Program; Amending Section 6.02 Concerning Contributions By Members; Providing For Severability; Repealing All Ordinances In Conflict Therewith.

Inquiries may be directed to the Labor Relations Department at (305) 673-7009.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group II, Represented By The Fraternal Order Of Police (FOP) In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 n.m

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group I, Being Those Classifications Covered By The American Federation Of State, County And Municipal Employees (AFSCME) Local No. 1554, In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p*.*m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance Of The City Of Miami Beach, Florida, Providing For The Classifications In Group V, Being Those Classifications Covered By The Government Supervisors Association Of Florida, OPIEU Local 100, (GSAF), In Accordance With The Negotiated Agreement; Effective In The First Pay Period Ending In October Of 2006, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In October Of 2007, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In October 2008, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%); Repealing All Ordinances In Conflict.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, For Classifications In Group VI, Being All Other Classifications In The Classified Service Not Covered By A Bargaining Unit; Providing For All Employees In Group VI, "Others", Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range Will Also Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%).

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

5:03 p.m.

An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance; Providing For Cost-Of-Living Adjustments (COLA) For All Unclassified Employees, Effective In The First Pay Period Ending In May Of 2007, There Shall Be An Across The Board Wage Increase Of Six Percent (6%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Six Percent (6%); Effective With The First Pay Period Ending In May Of 2008, There Shall Be An Across The Board Wage Increase Of Five Percent (5%), And The Minimum And The Maximum Of Each Pay Range WillAlso Be Increased By Five Percent (5%); Effective In The First Pay Period Ending In May 2009, There Shall Be An Across The Board Wage Increase Of Four Percent (4%), And The Minimum And Maximum Of Each Pay Range Will Also Be Increased By Four Percent (4%)Further, By Establishing The Classifications Of Administrative Manager, Assistant Ice Rink Manager, Building Permitting Information Analyst II, Building Records Manager, Contracts Compliance Specialist, Development Review Services Coordinator, Geographic Information System Manager And Storage Area Network Architect; Amending The Title And Grade Of The Classification Of Streets & Lighting Superintendent And Grades Of The Classifications Of Assistant Building Director, Tourism & Convention Director And Property Management Contracts Coordinator.

Inquiries may be directed to the Human Resources Department at (305) 673-7520.

√5:03 p.m.

An Ordinance Amending Chapter 14 Of The City Code, Entitled "Building Regulations" Amending Division II Therein, Entitled "Permit Fees" Amending Sections 14-426 Therein, Entitled "Annual Facility Permit" Amending Subsection 14-426(3)(G) Therein, Providing For Certificate Of Use Fees; Said Amendment Changing That Certain Established Period For The City To Determine The Corresponding Increase In Fees For Certificates Of Use, From The "Effective Date" Of October 1, 2006 (Fiscal Year 2006-07) To The New Effective Date Of October 1, 2007 (Fiscal Year 2007-08); And Providing Further ThatThe Period To Determine Said Certificate Of Use Fee Increase (To Commence On The Effective Date Of October 1, 2007) Shall Also Be Amended To Provide That The Fee Shall Be Increased By A Percentage Equal To The Cumulative Change In The Consumer Price Index (CPI) Measured Between March 2003 To April 2007.

Inquiries may be directed to Finance Department at (305) 673-7466.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, and Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk City of Miami Beach

Pursuant to Section 286.0105, Fia. Stat., the City hereby advises the public that: If a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by Gize City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

Condensed Title:

An ordinance amending the City of Miami Beach City Code Chapter 110, entitled "Utilities" amending Article IV, entitled "Fees, Charges, Rates, and Billing Procedures Division 2. Rates, Fees and Charges" to increase the water supply service charge imposed by the City; adjusting the schedule of rates for minimum monthly water service charge imposed by the City; increasing the sanitary sewer service charge imposed by the city; providing for codification, repealer, severability and an effective date.

Key Intended Outcome Supported:

Ensure well maintained infrastructure.

Issue:

Shall the City amend the City Code increasing the water and sewer rates?

Item Summary/Recommendation:

Late in 2005 Miami Dade County proposed a water and sewer rate increase totaling \$5.2 Million for the City of Miami Beach. With the support of the City Commission, City Staff objected to the rate increase worked with Miami Dade County to seek an improved method of determining cost and rate structures.

As a result of our objection and review, the County provided an amended rate increase which raised the wholesale water rate from \$0.85 per thousand gallons to \$1.10 per thousand gallons. The annual cost increase cost to the city is an estimated \$1,795,100. The County raised the average wholesale wastewater treatment rate from \$1.70 per thousand gallons to \$1.74 per thousand gallons, or approximately 2.4 percent. The annual increased cost to the City for wastewater treatment is estimated to be \$712,969 or a total combined increase of \$2.5 million.

The City will absorb the increase of water and sewer rates for FY2005/2006. The rate increase estimated to be \$2,508,069 will be absorbed by the General Fund over a period of two years. The FY2005/2006 water and sewer rate increases will not be passed on to Miami Beach residents

The City Commission, at its September 6, 2007 meeting, opposed the approval of FY2006/07 water and sewer rates proposed by Miami Dade County. At the request of the City Commission, Commissioner Bower attended the Miami-Dade Board of County Commissioners meeting of September 7, 2006 to express the City's concerns about the not fully justified rate increases for FY 2005/06 and FY 2006/07.

The Administration is re-submitting the ordinance, for first reading, increasing City of Miami Beach water and sewer rates by 4.75% to allow passing through the increase in Miami-Dade County wholesale water and sewer rates that was implemented by the County in FY 2005/06. Should the City Commission approve the rate ordinance on first reading based on the presentation to be provided by Miami-Dade County, a second reading on October 11 would provide sufficient time to implement the rate increase effective for the entire Fiscal Year. In the event the ordinance is not approved by the City Commission, for every month of delay, the impact to the City would be approximately \$200,000.

Administration recommends adopting the Ordinance amendment.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:
AA
OBPI

	Amount	Account	Approved
1	\$ 712,969.00	425 8000 343510 Sewer	
2	\$1,795,100.00	425 8000 343310 Water	
3			
4			
Total	\$2,508,069.00		

City Clerk's Office Legislative Tracking:

Bob Halfhill, Public Works Department X6833

Sign-Offs:

	City Manager	Assistant City Manager	Department Director
a	JMG)	/ RCM	FHB
-	JMG	/ RCM	FHB



AGENDA ITEM RSH



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING APPENDIX A OF THE CITY CODE, ENTITLED "FEE SCHEDULE," BY AMENDING THE FEE SCHEDULES FOR SECTION 110-166 ENTITLED "SCHEDULE OF WATER RATES AND TAPPING CHARGES" BY AMENDING SUBSECTIONS (a) AND (b) THEREOF AND BY AMENDING THE FEE SCHEDULES FOR SECTION 110-168 ENTITLED "SANITARY SEWER CHARGE," OF DIVISION 2, ENTITLED "RATES, FEES, AND CHARGES," OF ARTICLE IV ENTITLED, "FEES, CHARGES, RATES AND BILLING PROCEDURE," OF CHAPTER 110 ENTITLED "UTILITIES," IN ORDER TO INCREASE THE MINIMUM MONTHLY SERVICE CHARGE IMPOSED BY THE CITY; ADJUSTING THE SCHEDULE OF RATES FOR THE MINIMUM MONTHLY WATER SERVICE CHARGE; AND INCREASING THE SANITARY SEWER SERVICE CHARGE IMPOSED BY THE CITY; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

ADMINISTRATION RECOMMENDATION

Approve the Ordinance on First Reading and Set a Second Reading Public Hearing.

ANALYSIS

The rates for water supply and sanitary sewer services consist of a pass-through of the wholesale rate the City pays to the Miami-Dade Water and Sewer Department (WASD) for the purchase of potable water and treatment of sewage; debt service for the Series 2000 Water and Sewer Revenue bonds and the 2006 Gulf Breeze loan; operating and maintenance costs for the water and sewer utility; and a 7.5% fee paid to the Miami-Dade County Environmental Resource Management Department (DERM).

On August 23, 2005, two weeks before the City's first budget hearing for fiscal year 2005/06, the City Administration received notice from Miami-Dade Count of a proposed increase to the wholesale water and sewer rates charged to municipalities. As such the City had very little time to fully evaluate the proposed rate increases, and impact of approximately \$5.2 million to the City of Miami Beach. Staff, with the support of the City Commission, objected to the rate as being unsupported. Through meetings with Miami Dade County Water and Sewer Department (WASD) the rate increases were reduced to a revised estimated amount of \$2,508,069, a reduction of approximately of fifty percent (50%)

The lower rate increase for fiscal year October 2005-September 2006 and deferred payment plan through September 2007 were approved by the Miami-Dade County BCC on March 21, 2006 with the understanding that final rates for FY2005/06 and FY2006/07 and projected future rates would be determined by an independent rate consultant.

The rate increase raised the wholesale water rate from \$0.85 per thousand gallons to \$1.10 per thousand gallons. This reflects an increase in the wholesale water rate of \$0.25 per thousand gallons. The annual cost increase to the City for wholesale water is an estimated \$1,795,100.

The rate increase raised the average wholesale wastewater treatment rate from \$1.70 per thousand gallons to \$1.74 per thousand gallons. This reflects an increase to the average wholesale rate of \$0.04 per thousand gallons. The annual cost increase to the City for wastewater treatment is an estimated \$712,969.

The City will absorb the increase of water and sewer rates for FY2005/06. The rate increase estimated to be \$2,508,069 will be absorbed by the General Fund over a period of two years. The FY2005/06 water and sewer rate increases will not be passed on to Miami Beach residents.

On July 5, 2006, WASD provided the results of an independent consultant reviewing additional wholesale water and sewer rate adjustments. The consultant has recommended no additional adjustments of wholesale water and sewer rates for FY2006/07. The County Administration has recommended to the Miami-Dade Board of County Commissioners that the FY2006/07 rates remain the same as the rates for FY2005/06. Had the City not been involved with the process, it can be expected that the County would have further increased rates in fiscal year 2006/07 by CPI, as originally proposed.

The FY2006/07 water and sewer rate increases are proposed to be charged to Miami Beach customers effective October 1, 2006. The combined water and sewer \$0.29 cents pass-through will add an additional \$3.17, or about 4.75%, per month to a typical Miami Beach family residential bill.

The City Commission, at its September 6, 2006, meeting opposed the approval of FY2006/07 water and sewer rates proposed by Miami Dade County. At the request of the City Commission, Commissioner Bower attended the Miami-Dade Board of County Commissioners meeting of September 7, 2006 to express the City's concerns about the not fully justified rate increases for FY 2005/06 and FY 2006/07. Commissioner Bower on behalf of City of Miami Beach Commission also requested that Miami-Dade Board of County Commissioners, just as they did in September 2005, reinstate FY 2004/05 rate levels until a proper justification is provided to the municipalities. She also requested that if the Miami-Dade Board of County Commissioners decides to approve the ordinance maintaining the rates for FY 2006/07 at FY 2005/06 levels that Miami-Dade County Administration send a senior representative to the City of Miami Beach Commission meeting on September 21, 2006 to explain the water and wastewater rate increases and to show how wholesale revenues received from municipalities are spent by Miami-Dade County Water and Sewer Department. A letter was also sent from the City to the County requesting that a representative attend to the City of Miami Beach Commission meeting on September 21, 2006 for the same purpose.

The Administration is re-submitting the ordinance, for first reading, increasing City of Miami Beach water and sewer rates by 4.75% to allow passing through the increase in Miami-Dade County wholesale water and sewer rates that was implemented by the County in FY 2005/06. Should the City Commission approve the rate ordinance on first reading based on the presentation to be provided by Miami-Dade County, a second reading on October 11 would provide sufficient time to implement the rate increase effective for the entire Fiscal Year.

 In the event the ordinance is not approved by the City Commission, for every month of delay, the impact to the City would be approximately \$200,000 for a cumulative impact of \$2.5 million for the entire year.

CONCLUSION

The City's Water and Sewer Enterprise Funds do not have the capacity to support the \$2.5 million FY2006/07 water and sewer rate increases. Therefore the Administration recommends the water and sewer rate increases be passed through to the end users.

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ORDINANCE	NO.		

A ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING APPENDIX A OF THE CITY CODE, ENTITLED "FEE SCHEDULE," BY AMENDING THE FEE SCHEDULES FOR SECTION 110-166 ENTITLED "SCHEDULE OF WATER RATES AND TAPPING CHARGES" BY AMENDING SUBSECTIONS (a) AND (b) THEREOF AND BY AMENDING THE FEE SCHEDULES FOR SECTION 110-168 ENTITLED "SANITARY SEWER CHARGE," OF DIVISION 2, ENTITLED "RATES, FEES, AND CHARGES," OF ARTICLE IV ENTITLED, "FEES, CHARGES, RATES AND BILLING PROCEDURE," OF CHAPTER 110 ENTITLED "UTILITIES," IN ORDER TO INCREASE THE MINIMUM MONTHLY SERVICE CHARGE IMPOSED BY THE CITY; ADJUSTING THE SCHEDULE OF RATES FOR THE MINIMUM MONTHLY WATER SERVICE CHARGE; AND INCREASING THE SANITARY SEWER SERVICE CHARGE IMPOSED BY THE CITY; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners for Miami-Dade County adopted wastewater and water rate adjustments for the fiscal year 2005/2006 which will have an impact on the rates charged by the City in fiscal year 2006/2007; and

WHEREAS, the schedule of rate increases provided herein provides for the increase in wholesale rates to be charged to the City by the County and the payment of principal and interest for the Series 2000 Water and Sewer Revenue Bonds and the 2006 Gulf Breeze loan; and

WHEREAS, the rate increase provided herein includes the increase adopted by the Miami-Dade Board of County Commissioners for water and wastewater; and

WHEREAS, the rate increases provided herein also include payment of the County's Department of Environmental Resources Management fee.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, as follows:

SECTION 1: That Appendix A to Article IV, Division 2, of Chapter 110 of the Miami Beach City Code is hereby amended as follows:

Section this Code

Description

Amount

Chapter 110. Utilities

Article IV, Fees, Charges, Rates and Billing Procedure

Division 2. Rates, Fees and Charges

110-166 (a) Minimum service charge

<u>Size of</u>	<u>Gallons of Water</u>	<u>Minimum Monthly</u>
<u>Meter</u>	Per month	<u>Service Charge</u>
		(effective for billings on or
		after October 1, 2006)
3/4"	5,000	13.95
1"	7,000	19.53
1.5"	11,000	30.69
2"	17,000	47.43
3"	40,000	111.60
4"	80,000	223.20
6"	120,000	334.80
8"	200,000	558.00

Section this Code

Description

110-166(b)

Water in excess of subsection 110-166(a), shall be as follows: \$2.21 per 1,000 gallons, effective with billings on or after October 1, 2000; \$2.26 per 1,000 gallons, effective with billings on or after October 1, 2001; \$2.31 per 1,000 gallons, effective with billings on or after October 1, 2002; \$2.44 per 1,000 gallons, effective with billings on or after October 1, 2003; \$2.49 per 1,000 gallons, effective with billings on or after October 1, 2004; and \$2.54 per 1,000 gallons, effective with billings on or after October 1, 2005; and \$2.79 per 1,000 gallons effective with billings on or after October 1, 2006.

Section this Code

110-168(a)

Sanitary sewer service charge, shall be as follows: \$3.73 per 1,000 gallons, effective with billings on or after October 1, 2000; \$3.81 per 1,000 gallons, effective with billings on or after October 1, 2001; \$3.90 per 1,000 gallons, effective with billings on or after October 1, 2002; \$4.03 per 1,000 gallons, effective with billings on or after October 1, 2003; \$4.12 per 1,000 gallons, effective with billings on or after October 1, 2004; and \$4.21 per 1,000 gallons, effective with billings on or after October 1, 2005-; and \$4.25 per 1,000 gallons, effective with billings on or after October 1, 2006.

SECTION 2. CODIFICATION

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article" or other appropriate word.

SECTION 3. REPEALER

All ordinances or parts of ordinances in conflict herewith are and the same are hereby repealed.

SECTION 4. SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity or constitutional, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity or constitutionality of the remaining portions of this Ordinance.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect on the	e 1 st day of Octobe	r 1, 2006.	
PASSED and ADOPTED this	day of	, 2006	
TEST:			
		MAYOR	
CITY CLERK			

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

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Condensed Title:

A resolution of the Mayor and City Commission of The City of Miami Beach, Florida, adopting: 1) the final Ad Valorem Millage of 7.374 mills for general operating purposes, which is twenty five and six tenths percent (25.6%) greater than the "Rolled-Back" Rate of 5.872 mills; and 2) the debt service millage rate of 0.299 mills for Fiscal Year 2006/07.

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term Improve the City's overall financial Health and maintain overall bond rating Increase Community Satisfaction with City Services

Issue:

Shall the Mayor and City Commission adopt the attached resolution which sets the final millage?

Item Summary/Recommendation:

The Proposed FY 2006/07 General Fund Operating Budget (Proposed General Fund Budget), net of the Redevelopment Agency (RDA), totals \$237.7million and reduces the overall combined millage rate from 8.073 to 7.673, an unprecendented reduction of 0.400 mills. It also includes 0.182 mills for Capital Renewal and Replacement needs. In addition, the debt service payment for FY 2006/07 requires a tax rate of 0.299 mills. This translates to a reduction in taxes paid to the City of Miami Beach by \$30.75 for the average homesteaded property owner and an overall annual savings of \$15.15 based on rates proposed by other taxing jurisdictions, while providing service enhancements to address the priorities of the community and continuing structural changes.

Advisory Board Recommendation	OI	į	ti	ı	ì	ì	3	ć	ć	ċ	i	ŀ	ı	ı	١			ľ								١	١	Į	j									ĺ		•				l	Ì			1		ľ	ľ	ı	ı				ĺ	ĺ	1	ı	١	١		ľ		1		ľ	ı		Ì	1		1	ľ	ı	۱)))		ĺ	((ĺ	(1	١			E	ĺ	(ļ	į	1		F	l	l					l		Į	١			ĺ	(•	ľ	I		ì	į)		١				ĺ	(,	Ì	١				-	ŀ	l	Ì
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Financial Information:

Source of	Amount Account Approve
Funds:	
	2
N/A	3
	4
OBPI	Total

City Clerk's Office Legislative Tracking:	City	Clerk's	Office	Legislative	Tracking:
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Sign-Offs:

Department Director Assistant C	City Manager City Manager
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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE RATE OF 7.374 MILLS FOR GENERAL OPERATING PURPOSES, WHICH IS TWENTY FIVE AND SIX TENTHS PERCENT (25.6%) GREATER THAN THE "ROLLED-BACK" RATE OF 5.872 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.299 MILLS FOR FISCAL YEAR 2006/07.

ADMINISTRATION RECOMMENDATION

The Administration recommends that the City Commission adopt the attached Resolution which sets the following:

1) Final adopted millage rates for Fiscal Year (FY) 2006/07

General Operating Capital Renewal & Replacement Total Operating Millage	7.192 mills 0.182 mills 7.374 mills	(7.299 last year) (0.182 last year) (7.481 last year)
Debt Service	0.299 mills	(0.592 last year)
Total Millage	7.673 mills	(8.073 last year)

2) The final adopted combined millage rate of 7.673 mills is four tenths of a mill less than the 8.073 combined millage rate for FY 2005/06. The tentatively adopted operating millage rate for FY 2006/07 is 7.374 mills. State statute requires that we advertise that this rate is 25.6 % greater than the "Rolled-back" rate of 5.872 mills.

The first public hearing on the tentative millage rates and budgets for FY 2006/07 was held on September 6, 2006. The millage rates presented herein are those which were tentatively adopted at the end of that first public hearing.

PROCEDURE

Florida Statutes 200.065 requires that at the conclusion of the second public hearing on the proposed tax rate and budget, the City Commission proceed in the following specific manner:

1. Adopt an ad valorem millage rate for FY 2006/07 operating purposes and debt service. The statute requires the name of the taxing authority, the "Rolled-back" rate,

- and the millage rates be publicly announced before adoption of the millage levy resolution. Therefore, only the resolution title should be announced before adoption of the millage resolution.
- 2. Adopt a general operating budget for FY 2006/07. Also included, are budgets for the G.O. Debt Service, RDA Fund-Ad Valorem Taxes, Enterprise and Internal Service Funds. This is accomplished by adopting a companion Resolution. (See accompanying Agenda Item R7A2).

CONCLUSION

The Administration recommends adoption of the attached Resolution which sets both final operating and debt service millage rates for FY 2006/07.

JMG:KGB:JC

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE RATE OF 7.374 MILLS FOR GENERAL OPERATING PURPOSES, WHICH IS TWENTY FIVE AND SIX TENTHS PERCENT (25.6%) GREATER THAN THE "ROLLED-BACK" RATE OF 5.872 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.299 MILLS FOR FISCAL YEAR 2006/07.

WHEREAS, on September 6, 2006, the Mayor and City Commission tentatively adopted the operating millage rate of 7.374 mills and the debt service millage rate of 0.299 mills for Fiscal Year (FY) 2006/07; and

WHEREAS, the ad valorem millage rate of 7.374 mills for general operating purposes exceeds the "Rolled-back" rate of 5.872 mills by twenty-five and six tenths percent (25.6%); and

WHEREAS, Section 200.065, Florida Statutes, requires that at the conclusion of the second public hearing on the proposed tax rate and budget for FY 2006/07, the City Commission adopt the ad valorem millage rates for operating purposes and debt service. This is accomplished by publicly announcing the name of the taxing authority, the "Rolled-back" rate, and the millage rates before adoption of the millage levy resolution.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that pursuant to Section 200.065, Florida Statutes, there is hereby levied a tax for the Fiscal Year (FY) 2006/07, on all taxable and non-exempt real and personal property located within the corporate limits of the City of Miami Beach, Florida, as follows:

- (a) For the purpose of operating the government of the City, the rate assigned amounts to <u>7.374</u> mills. Also included are appropriate reserves and contingencies, which are not limited to reserves for tax discounts and abatements of uncollected taxes.
 - The millage rate of 7.374 mills exceeds the "Rolled-back" rate of 5.872 mills by twenty five and six tenths percent (25.6%).
- (b) For the purpose of providing payment on the principal and interest portions of the General Obligation Bond Debt outstanding, the rate assigned amounts to 0.299 mills.

PASSED and ADOPTED this 21st day of September, 2006.

	MAYOR
ATTEST:	APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION
CITY CLERK	City Attorney Date

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Condensed Title:

A resolution of the Mayor and City Commission of the City Of Miami Beach, Florida, adopting final budgets for the General, G.O. Bond Debt Service, RDA Ad Valorem Taxes, Enterprise, and Internal Service Funds for Fiscal Year 2006/07.

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term Improve the City's overall financial health and maintain overall bond rating Increase Community Satisfaction with City Services

Issue:

Shall the Mayor and City Commission adopt the attached resolution which adopts the final budgets for the General, G.O. Bond Debt Service, RDA Ad Valorem Taxes, Enterprise, and Internal Service Funds for Fiscal Year 2006/07?

Item Summary/Recommendation:

The Mayor and City Commission should adopt the attached resolution which adopts the final budgets for the General, G.O. Bond Debt Service, RDA Ad Valorem Taxes, Enterprise, and Internal Service Funds for Fiscal Year 2006/07.

Advisory Board Recommendation:

Financial Information:

Source of		Amount	Account	Approved
Funds:	1	\$237,673,096	General Fund	
	2	6,561,271	G.O. Bond Debt Service	100
1 0/	3	18,991,324	RDA Fund-Ad Valorem Taxes	
1 10 1	4	120,332,386	Enterprise Funds	
'	5	51,235,472	Internal Service Funds	
OBPI	Total	\$383,558,077*	* Net of Internal Service Funds	

City Clerk's Office Legislative Tracking:

Financial Impact Summary:

Sian Office

Sign-Ons:	
Department Director Assistant	City Manager City Manager
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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING FINAL BUDGETS FOR THE GENERAL FUND, GENERAL OBLIGATION (G.O.) BOND DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, AND INTERNAL SERVICE FUNDS FOR

FISCAL YEAR (FY) 2006/07.

ADMINISTRATION RECOMMENDATION

The Administration recommends that the City Commission adopt the attached Resolution which establishes final budgets for the General, RDA Ad Valorem Taxes, Enterprise, and Internal Service Funds for Fiscal Year 2006/07.

PROCEDURE

As outlined in the companion Agenda Item R7A1, Section 200.065, Florida Statutes specifies the manner in which budgets are adopted. Following a second public hearing, the final millage rate for both the general operating and debt service is adopted, then immediately thereafter, final budgets by fund are adopted. The attached Resolution adopting final budgets for the General, RDA Ad Valorem Taxes, Enterprise, and Internal Service Funds for Fiscal Year 2006/07 is therefore presented to you at this time for adoption.

ANALYSIS

The Mayor and City Commission adopted the tentative millage rate for general and debt service, and the tentative operating budgets, by fund at the first public hearing on September 6, 2006. During the public hearing, the Commission instructed the Administration to identify possible funding for senior citizen programs, especially transportation, in the amount of \$150,000 and one-time funding in the amount of \$15,000 for the Little Havana Meals on Wheels program to offset CDBG funding reductions. Additionally, the Commission instructed the Administration to request that representatives from Miami-Dade County attend the second public hearing on the proposed operating budget on September 21, 2006 to provide justification for the 20% increase in wholesale water and sewer rates, an impact of \$2.5 million to the City of Miami Beach.

BACKGROUND

On July 12, 2006, the Administration released a Proposed Budget balanced with a proposed operating millage of 7.192 mills for General Operating, 0.182 mills for Capital Renewal & Replacement, and 0.299 mills for Debt Service. The Proposed FY 2006/07 General Fund Operating Budget (Proposed General Fund Budget), net of the Redevelopment Agency (RDA), totals \$237.7million and reduces the overall combined millage rate from 8.073 to 7.673, an unprecedented reduction of 0.400 mills. For the average homeowner, this results in a reduction in taxes paid to the City of Miami Beach by \$30.75. Further, the combined millage rate overall is more than an entire 1.0 mills lower than it was in Fiscal Year 2000, and lower than most municipalities in Miami-Dade County.

In addition, the Proposed Operating Budget released in July continues our focus on enhancing "value of services for tax dollars paid" by increasing the homeowners dividend from \$200 to \$300; providing fee relief in water, sewer, sanitation, and life safety inspections; enhancing free services to the community; providing over \$3.7 million in enhancements in the Proposed General Fund Operating Budget (and \$6 million across all departments) primarily in public safety, sanitation, landscaping and beautification, parks and cultural arts programming, and in the Building Department; and continues structural changes that enhance capital funding and reserves.

Increases in the cost of current service levels and the cost of enhancements increase the budget by percentages similar to prior years. Current service levels increase the budget by 8.1%, as compared to 7.2% and 7.5% in each of the last 2 years; enhancements increase the budget by 1.8% as compared to 2.3% and 1.9% in each of the last 2 years.

The Proposed General Fund Budget also absorbs the impact of the General Fund component of the pension restructure approved in 2006 of \$2.7 million.

Further, the Proposed General Fund Budget includes \$4.9 million for a Miami Beach Homeowners Dividend Fund to provide a return on investment to homesteaded property owners, an increase of \$1.6 million and absorbs \$1million in cost of the impact of the County's fee increases to wholesale water and sewer rates. Finally, the Proposed General Fund Budget continues to enhance structural changes that will help ensure the long term financial sustainability of the City and ensure that our capital assets are fully funded. These initiatives represent an increase of \$3.6 million and increase the prior year General Fund budget by 1.7%.

Please see my attached transmittal letter for the FY 2006/07 City Of Miami Beach Proposed Operating Budget and Work Plan for specific details.

CHANGES INCORPORATED FROM THE SEPTEMBER 6, 2006 PUBLIC HEARING

Senior Services

In response to direction from the Commission at the first budget hearing on September 6 2006, the Proposed Operating Budget also includes an additional \$150,000 in one-time funding for a senior transportation program, funded from the Citywide Operating Contingency. The \$150,000 will be used to create a new Senior Transportation fund. The City will issue Requests for Proposals from entities serving the senior community including qualifications, as well as detailed proposals relating to frequency of use of proposed transportation services, types of events, and numbers of proposed participants. Transportation services provided to eligible proposers will be paid from the fund and usage levels will be tracked. This fund will be used to reimburse transportation eligible expenses. Any future additions or allocations to the fund will require subsequent Commission approval. In addition, an expenditure category for the Little Havana Meals on Wheels program has

been added to the Citywide accounts for a one-time appropriation in the amount of \$15,000, also funded from the Citywide Operating Contingency, in the same manner as Prime Time Seniors was funded in FY 2005/06. Like Prime Time Seniors, the Little Havana Meals on Wheels program has been directed to proceed through the CDGB process in subsequent years.

These senior funding initiatives are in addition to senior programs and projects already receiving funding from the City of Miami Beach. As outlined in my Letter to the Commission on September 1, 2006 (LTC# 212-2006), the City is funding approximately \$1.35 million for Senior programs through the Parks and Recreation Department and through CDBG funding. Approximately \$50,000 more in services is provided by the Neighborhood Services Department primarily for elders in need of support services (predominantly seeking relocation), referrals to DCF for elder neglect, implementing the Telephone Reassurance Program, and providing a life-line for the City's Special Needs Population. Further, approximately \$47,000 is included in the Proposed Budget Citywide Accounts for funding Hot Meals-JVS, primarily serving seniors. Thus, in addition to the above new items for \$165,000, approximately \$1.45 million is previously funded for senior services.

Water and Sewer Fees

In follow-up to the September 6th public hearing on the operating budget, Commissioner Matti Bower attended the Miami-Dade Board of County Commissioners meeting of September 7, 2006 to express the City's concerns about the not fully justified rate increases for FY 2005/06 and FY 2006/07. Commissioner Bower on behalf of City of Miami Beach Commission also requested that Miami-Dade Board of County Commissioners, just as they did in September 2005, re-instate FY 2004/05 rate levels until a proper justification is provided to the municipalities. She also requested that if the Miami-Dade Board of County Commissioners decides to approve the ordinance maintaining the FY 2006/07 rates at FY 2005/06 levels that Miami-Dade County Administration sent a senior representative to the City of Miami Beach Commission meeting on September 21, 2006 to explain the water and wastewater rate increases and to show how wholesale revenues received from municipalities are spent by Miami-Dade County Water and Sewer Department. A letter was also sent from the City to the County requesting that a representative attend the City of Miami Beach Commission meeting on September 21, 2006 for the same purpose.

The FY 2006/07 wholesale water and sewer rates proposed by Miami-Dade County remain the same as rates implemented by Miami-Dade County for FY 2005/06. These rates became effective mid-year after objections by the City of Miami Beach to a proposed 40% increase in wholesale water rates and a 15–17% increase in wholesale sewer rates charged to municipalities. Based on concerns expressed by Cities, most especially Miami Beach and Hialeah, accomplishments to date have been as follows:

- Providing cities with a payment plan over 36 months beginning October 1, 2006 to pay for the October through December 2005 rate increase due to the delayed implementation;
- Reduction in the rate increase for FY 2005/06 by almost half; and
- Notification from the County that rates for FY 2006/07 would be maintained at FY 2005/06 levels, as illustrated in the following table.

FY 2004/05 Rate	Proposed Sept. 2005	Final FY 2005/06 Rate March 2006	Proposed Rate FY 2006/07	% Increase FY 2004/05 to FY 2005/06
\$0.85	\$1.19	\$1.10	\$1.10	29%
\$1.90 \$1.50	\$2.18 \$1.79	\$1.95 \$1.52	\$1.95 \$1.52	3% 1%
	2004/05 Rate \$0.85	2004/05 Proposed Sept. 2005 \$0.85 \$1.19 \$1.90 \$2.18	FY 2005/06 Rate Sept. 2005 March 2006 \$0.85 \$1.19 \$1.10	FY 2004/05 Rate Proposed Sept. 2005 FY 2005/06 Rate March 2006 Proposed FY 2006/07 \$0.85 \$1.19 \$1.10 \$1.10 \$1.90 \$2.18 \$1.95 \$1.95

As a result, the estimated annual impact to the Water and Sewer fund decreased from \$5.25 million to \$2.5 million; a more than 50% decrease.

Since the City did not support the increase in rates initially proposed by the County, no rate increase was passed through to City customers in FY 2005/06. As a result, the City has proposed to absorb the impact of the fee increase for FY 2005/06. The impact of the rate increase, estimated at \$2.5 million is proposed to be absorbed by the General Fund over two years (\$1.5 million in FY 2005/06 and \$1 million in FY 2006/07). The alternative to absorbing the one-year increase would be to retroactively charge the customers over the coming fiscal year, in effect, doubling the impact of the increase.

The Administration has re-submitted the ordinance for first reading increasing City of Miami Beach water and sewer rates in by 4.75% to allow passing through the increase in Miami-Dade County wholesale water and sewer rates that was implemented by the County in FY 2005/06 as a companion item on this agenda. Should the City Commission approve the rate ordinance on first reading based on the presentation to be provided by Miami-Dade County, a second reading on October 11 would provide sufficient time to implement the rate increase effective for the entire Fiscal Year.

In the event the ordinance is not approved by the City Commission, for every month of delay, the impact to the City would be approximately \$200,000. If the ordinance is resubmitted for first reading in October and second reading in December, the impact would be \$400,000.

Please note however, that the Administration recommends passing through the fee increase in the water and sewer rates. This is the most equitable way of addressing the increase in the wholesale rates and ensuring that residential customers do not end up subsidizing high volume commercial or multi-family users.

Summary

Therefore, the total Proposed General Fund Operating Budget is \$237,673,096 which is \$29.7 million or 14.3% greater than the FY 2005/06 adopted budget of \$207,925,117.

CONCLUSION

The Administration recommends adoption of the attached Resolution which establishes final budgets for General Fund, G.O. Bond Debt Service, RDA Ad Valorem Taxes, Enterprise, and Internal Service Funds for Fiscal Year 2006/07.

JMG:KGB:JC



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

Jorge M. Gonzalez, City Manager Tel: 305-673-7010, Fax: 305-673-7782

July 12, 2006

Honorable Mayor David Dermer and Members of the City Commission:

I am pleased to submit for your consideration the Proposed Operating Budget and Work Plan for the Fiscal Year (FY) 2006/07, commencing on October 1, 2006 and ending on September 30, 2007 (Proposed Operating Budget). Balancing the priorities of the community with the need to ensure long term sustainability is increasingly important. While the City has experienced unprecedented growth in assessed values in recent years, it would not be prudent to envision that the recent rate of growth can be sustained long into the future. Further, the effects of the current and expected economic environment are reflected in the Proposed Operating Budget. These include the rising cost of property insurance, fuel and electricity, inflation, and resulting pressures on employee salaries. In addition, the dramatic change in the City since 1980 and the unique nature of our vibrant, urban City continues to result in greater demand for services. Our average daily population of over 163,000 is almost double the resident population and has grown steadily since first measured in 2000, resulting in greater demand for sanitation and public safety services. Similarly, costs associated with special events continue to increase. In FY 2006/07 we are already planning for several major events, including the Super Bowl, Memorial Day 2007, Bike Week, Spring Break, etc. Therefore, this Proposed Operating Budget continues to promote fiscally prudent practices, and supports our Strategic Plan Key Intended Outcomes of "ensuring expenditure trends are sustainable in the long term" and "improving overall financial health and maintain bond rating".

The Proposed FY 2006/07 General Fund Operating Budget (Proposed General Fund Budget), net of the Redevelopment Agency (RDA), totals \$237.7 million and reduces the overall combined millage rate from 8.073 to 7.673, an unprecedented reduction of 0.400 mills. For the average homeowner, this results in a <u>reduction</u> in taxes paid to the City of Miami Beach by \$30.75. Further, the combined millage rate overall is an entire 1.0 mills lower than it was in FY 1999/00, and lower than most municipalities in Miami-Dade County.

The proposed millage reduction represents the largest reduction in more than 15 years

FY 2006/07 Proposed Budget Message July 12, 2006 Page 2

In addition, the Proposed Operating Budget continues our focus on enhancing "value of services for tax dollars paid" by increasing the homeowners dividend from \$200 to \$300; providing fee relief in water, sewer, sanitation, and life safety inspections; enhancing free services to the community; providing over \$3.7 million in enhancements in the Proposed General Fund Operating Budget (and \$6 million across all departments) primarily in public safety, sanitation, landscaping and beautification, parks and cultural arts programming, and in the Building Department; and continues structural changes that enhance capital funding and reserves. I would like to thank the Mayor and Commission for your guidance and direction throughout the budget process and the City staff who contributed greatly to this effort.

CONTINUE TO ADDRESS PRIORITIES IDENTIFIED BY THE COMMUNITY

The recommendations made in the Proposed Operating Budget for FY 2006/07 are aligned with and support the City's Strategic Plan adopted by the Commission in 2005 to address priorities identified through surveys of our residents, businesses and community organizations and those from the more recent focus groups in 2006. The recommendations also address priorities identified through an environmental scan of the City's demographics, socioeconomics, and service workloads and performance data. A summary of our Citywide Work Plan aligning Citywide initiatives for FY 2006/07 and resulting budget impacts is attached for your review along with the highlights presented below.

Cleaner and Safer

Key Intended Outcomes:

- Increase resident ratings of Public Safety services
- Maintain crime rates at or below national trends

Addition of 22 new police officers over the next two years The resident surveys revealed that safety is one of the top quality of life factors for our residents. I am proposing the addition of 22 new officers over the next 2 years, 17 of which are incorporated in this year's Proposed Operating Budget. Following the recommendations of the recently completed staffing study for our Police Department, the Proposed Operating Budget includes 13 new officers for recently implemented 4th shift with duty hours from 8pm to 6am with an additional 5 to be added in FY 2007/08; 2 new ATV units on the beaches at night, and 2 new motor units to assist the Parking Department with traffic enforcement. Together with the midnight shift deployments that occurred in FY 2005/06, planned refinements to shift hours, and redeployment of 2 community policing officers from the redevelopment district officers, 27 officers

will be available on the 4^{th} shift between the hours of 8pm and 6am as compared to 7 currently.

These officers will supplement those already assigned in the afternoon and evening and, together with community policing officers, will provide a staffing level of 71 officers available between the hours of 10pm and 2am. Further, 47 of these officers will be deployed in the South Beach area,

FY 2006/07 Proposed Budget Message July 12, 2006 Page 3

providing for more proactive assignments and reducing the need for officers to respond to calls for service from the mid-beach and north beach districts.

In addition, the City will expand the Neighborhoods contact program initiated in FY 2005/06, expand lifeguard coverage by adding 3 new lifeguard stands at 5th Street, Lincoln Road, and 18th Street and fund a new quality assurance position for fire inspections. With the addition of the 3 lifeguard stands 100% of our publicly accessible beaches will be covered by lifeguard towers.

Key Intended Outcomes:

- Improve cleanliness of Miami Beach rights-of-way, especially in business areas
- Improve cleanliness of Miami Beach waterways

Cleanliness of streets remains a top priority for our residents and businesses. We have significantly expanded services in recent years, enhancing service along Washington Avenue from 5th Street to Lincoln Road, the Flamingo Park area, Lincoln Road between Washington and Collins Avenue Harding Avenue from 79th Street to Indian Creek, including Abbott, Byron and Carlyle (five days per week), the Beach and Boardwalk zones, and 41st Street and 71st Street. Through our recently implemented cleanliness assessment program we are beginning to see results from these initiatives, but further improvement is still needed. This is further supported by benchmark data from comparable cities that indicate that our resources dedicated to sanitation are low. The Proposed Operating Budget incorporates the following enhancements to ensure the cleanliness of our rights-of-way and public areas:

Expanded sanitation services for commercial and entertainment areas, alleys, parking lots and the beaches

New roving litter squads in midbeach and north beach

- Expanded sanitation services on Washington Avenue, Lincoln Road, and Ocean Drive, including a new entertainment shift;
- Enhanced service levels in alleys citywide and City parking lots;
- Roving litter squads in each of mid-beach and north beach;
- Enhanced beach cleanliness through the addition of new sandsifting equipment, and enhanced sanitation services from 14th street to S. Pointe; and
- Additional funds for waterway cleaning.

These enhancements will bring us more in line with our comparable benchmark cities.

FY 2006/07 Proposed Budget Message July 12, 2006 Page 4

More Beautiful and Vibrant; Mature and Stable; Unique Historic and Urban Environment

Key Intended Outcomes:

 Increase resident satisfaction with the level of code enforcement; Ensure compliance with code enforcement within a reasonable timeframe

The Proposed Operating Budget absorbs funding for code enforcement positions previously funded by Community Development Block Grant (CDBG) funds and adds a code ombudsman position to assist in problem resolution, expedite special master cases, and provide quality assurance oversight.

Key Intended Outcome:

- Maintain Miami Beach public areas and rights-of-way, especially in business areas
- Ensure all historically significant structures and districts are considered for local designation by the Commission; Protect historic building stock:

A half million in new funding for replacing trees Funding for landscaping and beautification continues to be a priority. Landscape stock has been replaced in needed areas, including: Julia Tuttle interchange, Collins Avenue, MacArthur Causeway, Sunset Harbour Streetscape, Pinetree/Flamingo Bark Parks, Marseille Drive, and Lincoln Road Tree/Palm replanting. The Proposed Operating Budget continues funding replacement of landscaping, pavers, up-lighting, etc. through the Capital Investment Upkeep Account and provides additional funding for replacing landscaping and trees damaged or destroyed by hurricanes. Additional funding is also proposed for an inspector position to allow follow-up inspections to monitor compliance with plan requirements after a project is complete.

Key Intended Outcomes:

- Increase satisfaction with recreational programs
- Increase satisfaction with neighborhood character and increase satisfaction with development and growth management across the City

In addition to maintaining the free programs and access to facilities implemented in FY 2005/06, the Proposed Operating Budget expands the scholarship program to traveling athletic leagues, provides a reduced fee for intramural athletic leagues for residents, increases funding for the teen club, and expands hours of operation at Flamingo Park Pool as a result of the lighting improvements that will be in place by the end of FY 2005/06. Further, enhancements to after school and summer camp programs ensure that our camps provide a program consistent with recommendations from the Children's Trust, provide a uniform level of service between programs funded by the Children's Trust and programs funded by the City, and cover literacy and the cultural arts, in addition to other athletic and recreation programs. The

New programs
offer children
enrolled in our
parks afterschool and
summer
programs
weekly classes in
visual or
performing arts

City of Miami Beach has received over \$600,000 in funding from the Children's Trust to fund these enhancements and offset other program related costs for after school and summer camps at the North Shore Youth Center over the past 2 years, in addition to almost \$200,000 in funding received for truancy intervention programs. Over \$700,000 in additional funding is approved for the next year.

Key Intended Outcome:

• Reduce the number of homeless

Much has been accomplished in the last several years, with the census count for the number of homeless in the City declining from 314 in November 2000 to 218 in January 2006. Despite these decreases, homelessness remains a major concern throughout the City. In FY 2006/07, the City will continue our enhanced funding of approximately \$500,000 per year for homeless services from prior years, including partnering with Citrus Health to provide a coordinated approach to addressing mental health issues often associated with the chronically homeless. Further, the Proposed Operating Budget includes funding for the purchase of 2 treatment beds for placement of homeless persons with mental health or drug addiction issues.

Cultural, Entertainment and Tourism Capital

Key Intended Outcomes:

- Increase community rating of cultural activities
- Improve availability and accessibility of major events

The City continues to expand support of the arts in recent years, providing \$643,000 for grants in FY 2006/07 and focusing on arts for our children as well as family-oriented cultural activities. Anticipated new programs include a partnership with Arts for Learning to offer each of the selected park sites a resident artist who will teach up to 4 classes per week ,divided up according to age and/or grade levels and offering children enrolled in our parks after-school and summer program weekly classes in visual or performing arts. The type of program (for example visual, dance, theater, music) to be offered will depend largely upon the site's ability to facilitate the class. In addition, a new, free "Music in the Parks" series will provide monthly concerts.

International Center for Innovation in Culture, Recreation and Business

Key Intended Outcome:

Make City more business friendly

New positions added in Building Department to improve customer service and reduce wait times Under the direction of a new Building Department Director, the Proposed Operating Budget includes positions to reduce the number of open Temporary Certificates of Occupancy and number of overdue re-certifications, reduce the backlog of building plan reviews, and reduce response time to Answer Center requests. In addition, positions will be added to improve customer service, particularly the ability to help expedite wait times. Technology

upgrades, including a more customer-friendly inquiry system, and upgrades to the wireless devices for inspections to allow greater flexibility in adapting the software to a changing environment, allow the department to track reasons for rejections, and provide the ability to view on-line the daily inspections assigned to each Building inspector. These technology upgrades will be funded from the Building Department Training and Technology Fund.

Well-improved infrastructure

Key Intended Outcomes:

- Maintain or improve traffic flow
- Ensure well designed quality capital projects
- Ensure well-maintained facilities and well-maintained infrastructure

Along with, and related to, growth management, traffic flow is one of our community's major concerns. In FY 2006/07 we will continue to focus on traffic flow enforcement related to vehicles blocking traffic lanes for deliveries, vehicles blocking intersections, etc.; developing our coastal communities master plan to evaluate how best to address traffic concerns; and implementing pedestrian and bike path enhancements and bicycle rack needs to include in our capital program, providing alternatives to the large portion of our community who do not use a car as their primary mode of travel.

Our priority is to continue to expedite the City's capital improvement program. In the last year alone, we have completed the Colony Theatre, Fairway Park Lighting, Lummus Park Restroom, Maurice Gibb Memorial Park, North Shore Open Space Park Improvements, 18th Street Streetend and Beach Connector, Espanola Way Reconstruction, Sunset Harbour Stormwater Pump Stations, and Washington Avenue Streetscape. In addition to funding new positions, the Proposed Operating Budget continues the annual funding of the Capital Reserve Fund to help ensure that projects are not delayed due to funding shortfalls, and provides funding for the capital pay-as-you-go fund. Together with other sources of funds, such as Quality of Life, South Pointe and City Center capital funds, People's Transportation funds, etc., this will allow funding of several important projects in FY 2006/07, including full funding for the Normandy Shores Golf Course clubhouse, cart barn, maintenance facilities and course restrooms, and development of transportation improvements such as enhanced cross walks, speed monitors and countdown signals.

In FY 2004/05 the city began two important initiatives: (1) funding of the Capital Renewal and Replacement Reserve for general fund facilities; and (2) initiation of assessments of our facilities to identify and plan for both renewal and replacement needs, as well as the more routine maintenance, both of which are continued in FY 2006/07. In addition, the Proposed Operating Budget continues to fund a citywide pavement assessment and repair program, broken sidewalk replacement, a regular maintenance program for outfall and catch basin cleaning as well as adding funding for street light maintenance and assessments.

Communications, Customer Service and Internal Support Functions

Key Intended Outcomes:

- Enhance external and internal communications from and within the City
- Increase resident satisfaction with employee contact
- Expand hours and service through e-government
- Improve processes through information technology
- Ensure expenditure trends are sustainable over the long term and improve the City's overall financial health and maintain overall bond rating
- Attract and maintain a quality workforce
- Increase overall community satisfaction with City Service

We have also prioritized Key Intended Outcomes to ensure the long-term sustainability of our City government, including improved communications with our residents, ensuring financial sustainability and ensuring that we have the best possible employees to deliver services to our community. The Proposed Operating Budget includes funding to enhance the availability of city services and processes that can be accessed and transacted via the internet, and enhances our technology infrastructure through continued funding of the Information and Communications Technology Fund. Further, the Proposed Operating Budget funds organizational development focusing on leadership development, a results-oriented organizational culture, technology skills, process improvement and performance management.

INCREASE TAXPAYER VALUE FOR SERVICES

While our community satisfaction levels were overall very favorable, "Value of City Services for Tax Dollars Paid" was a key driver for residents' perceptions by residents and businesses of the City of Miami Beach as a place to live, and their perceptions of whether City government is meeting their needs. The FY 2006/07 Proposed Operating Budget continues to focus on increasing the value of services for taxes paid by the community as outlined below. In addition, the Proposed Operating Budget also includes funding for a set of follow-up community surveys in 2007.

Increasing the "value of services for taxes paid" continues to be our focus

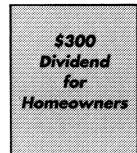
Millage Reduction

'07 millage is almost half the level of '87 millage The Proposed Operating Budget also significant tax relief to both residents and business owners in Miami Beach by reducing the overall combined millage rate by 0.400 mills. This represents a reduction of \$30.75 of taxes paid to Miami Beach by the average residential property owner. The Proposed Budget represents the largest millage

reduction in more than 10 years while at the same time enhancing services.

Miami Beach Homeowners Dividend

The Adopted Operating budget for FY 2005/06 incorporated the Miami Beach Homeowners Dividend Fund proposed by Mayor David Dermer during his 2005 State of the City address to provide a mechanism for a return-on-investment to homesteaded property owners that reside in the City of Miami Beach. In April 2006, each Miami Beach year-round homeowner received a return of \$200. The Proposed Operating Budget incorporates continued funding for this program and increases the amount of the return to \$300. The estimated impact of this program is \$4.9 million, to be funded from non ad valorem revenues such as franchise fees, utility taxes, occupational licenses, interest earnings, fines, etc.



Fee Relief for Businesses and Residents

As the City of Miami Beach continues to prosper, the Proposed Operating Budget also focuses on businesses by providing a one-time relief in the fees paid for life safety inspections. This is an annual fee that is paid by businesses that hold an occupational license. It is proposed that this fee be suspended next year as the General fund has sufficient revenues to offset the related expenses.

The Proposed Operating Budget absorbs the impact of increases in water and sewer wholesale rates charges to cities for FY 2005/06 which the County has allowed to be deferred until FY 2006/07. In effect, the Proposed Operating Budget absorbs a charge of \$0.29 per thousand gallon for households and businesses — equivalent to \$38 per household for the average residential customer - an increase that otherwise would have been passed on to households, as well as to our businesses.

Further, for the second year in a row, the Proposed Operating Budget also absorbs the impact of contractual CPI increases in payments to the contractor responsible for the collection and disposal of waste from single and multi-family households in the City, as well as Miami-Dade County's disposal fee increases. In effect, the Proposed Operating Budget absorbs a \$8.40 per household fee increase that otherwise would have been passed on to these households, for a total of \$17 per household over the past 2 years.

Average household saves \$77 due to reduced tax rate and absorbing fee increases in water, sewer and sanitation

Free or Reduced Fee Offerings for Residents

The Proposed Operating Budget continues to add benefits specifically for City of Miami Beach residents, including:

- A new, free "Music in the Parks" series;
- Expanded access to free cultural arts programs (theater, dance, music and visual arts) for children involved in after school and summer camps;
- Elimination of the residential alarm permit fee; and
- Expansion of scholarship programs for traveling athletic leagues.

These benefits are in addition to some our residents currently enjoy, including:

- Free access to City pools on weekends and during non-programmed hours;
- Free general admission to our Youth Centers on weekends and during non-programmed hours, including both Youth Centers seven days per week;
- Free Family Saturday Nights at one of our park facilities four times per year families are welcomed, free of charge, to experience special activities;
- Free Learn-to-Swim programs for 3 to 4 year old residents;
- Expanded scholarship programs for specialty camps in the summer, in addition children to participating in day camps;
- Free "family friendly" Movies in the Park;
- Special programming by the Miami City Ballet for the Miami Beach community, including a new contemporary dance series;
- Free admission to museums on Miami Beach, including the Bass and Wolfsonian Museums every day and the Jewish Museum on Wednesdays, Fridays and Saturdays;
- Free "Fundays" residents are welcomed to experience special activities, games, and food at some of our Parks facilities including North Shore Park and Youth Center, the Scott Rakow Youth Center/Ice Rink, and Flamingo Park pool;
- Free bi-annual Sports Expo for our residents -hosted in fall and spring, residents have an
 opportunity to register for sports programs offered throughout the year games and activities
 (bounce house, climbing wall, music, inflatable slide, etc.) are provided;
- Free access to the majority of our senior citizen programs and special populations programs, including several free dances that take place throughout the year;
- Free of charge play at the Par 3 golf course for all residents;
- Free crime analysis of residents' homes by our Police Department; and
- Free child safety seat checks by our Fire Department.

MAINTAIN STRUCTURAL CHANGES FOR THE FUTURE THAT ENSURE THE FISCAL MANAGEMENT & SUSTAINABILITY FOR THE CITY IN THE LONG TERM

The Proposed budget continues to strengthen funding for structural changes incorporated in the FY 2005/06 budget as follows:

- Continues the annual transfer of \$2.5 million to the City's Capital Reserve to fund unforeseen capital project costs throughout the year;
- Provides for a \$7.5 million transfer to maintain the pay-as-you-go component of the capital budget, an increase of \$2.5 million from the prior year;
- Continues the annual \$1.5 million transfer to the Capital Investment Upkeep Fund for nonfacility related upkeep (landscape renewal and restoration, replacement of up-lighting and pavers, etc.), and funds an additional \$0.5 million to begin a comprehensive reforestation program to replace trees lost through hurricanes in the last 2 years;
- Provides a \$1.4 million transfer for the Information and Communications Technology Fund;
- Maintains the \$1 million transfer to the Risk Management Fund as part of the multi-year plan to continue to address funding shortfalls in the reserve for claims against the City;
- Continues to provide \$3.3 million in funding for the City's 11% emergency reserve; and
- Provides for the first time \$200,000 towards hazard mitigation funding to be used to supplement grants received for shutters, generators, etc.

These structural improvements continue to ensure that the General Fund Budget is comprised of almost 89% for on-going operations, and a little more than 11% for structural components that help ensure long term sustainability of the City and value for our residents. While ensuring greater value for our resident, and a continuous reinvestment in our City's assets, this continues to provide flexibility in the future, and the ability to more easily adapt to changing economic conditions.

Transfer to Capital Asset **Fiscal Funds** Sustainability 7% 2% **Homeowners** Dividend **Fund** 2% On-going **Operations** 89%

FY 2006/07 General Fund Major Expenditure Components

GENERAL FUND FINANCIAL SUMMARY

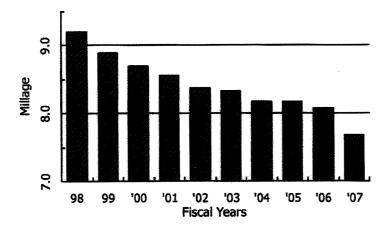
The General Fund is the primary source of funding for the majority of City services. Revenues are derived from ad valorem property taxes, franchise and utility taxes, business license and permit fees, revenue sharing from various statewide taxes, user fess for services, fines, rents and concession fees and interest income. Additionally, intergovernmental revenues from Miami-Dade County and Resort Taxes contribute funding for tourist-related activities provided by General Fund departments.

General Fund Revenues

As in past years, the largest increase in budgeted revenues for FY 2006/07 comes from ad valorem property tax, which includes a levy for the general operations of the City, a levy for a Capital Renewal and Replacement reserve, as well as a levy for the debt service on outstanding general obligation bonds. This budget reduces the overall combined millage for the City by 0.400 mills from 8.073 to 7.673, the largest reduction in the past 10 years.

The City's FY 2006/07 operating millage for general operations is reduced to the rate of 7.192 mills, a decrease of 0.107 mills. The funding for the General Fund Capital Renewal and Replacement Reserve is maintained at 0.182 mills, and the Debt Service Millage is 0.299, a reduction of 0.293 mills. The combined millage rate overall is an entire 1.0 mills lower than it was in Fiscal Year 1999/00.

Overall Combined Tax Rates



Property Values and Ad Valorem Taxes

According to the 2006 Certification of Taxable Value received from the Miami-Dade County Property Appraisers Office, the taxable value for the City of Miami Beach increased from \$17.45 billion (preliminary taxable value as of January 1, 2005) to \$22.74 billion as of January 1, 2006. This included over \$786 million in new construction. This preliminary taxable value represents an increase of \$5.3 billion or 30.3% over 2005's preliminary taxable value and \$5.5 billion and

32% over 2005's final taxable values of \$17.23 billion, and represents another record setting year.

The comparative taxable values for the Miami Beach Redevelopment Agency City Center redevelopment district increased from \$2.27 billion to \$3 billion, an increase of \$733 million, a 32.3% increase in values over 2005 values.

The Proposed Operating Budget continues to include the impacts of the expiration of the South Pointe redevelopment district as of September 30, 2005. With the expiration of the district, and pursuant to the 2001 and 2003 amendments to the Convention Development Tax (CDT) Interlocal Agreement with Miami-Dade County, one half of the City ad valorem revenues previously

The South Pointe redevelopment district was the most successful redevelopment district in the State of Florida to date

restricted to the South Pointe redevelopment district became available for use Citywide. Further, the Amended CDT Interlocal Agreement provides for additional intergovernmental revenues for a limited number of years that can be used to offset CDT or municipal resort tax type eligible expenditures. The South Pointe redevelopment district was the most successful redevelopment district in the State of Florida to date. Assessed values increased from \$59 million when the district was established in 1976 to almost \$2.2 billion when the district expired, and \$2.9 billion as of January 1, 2006 – an increase of \$731 million and 34% over 2005 values. The Proposed Operating Budget continues to provide funding for operating costs previously funded through this redevelopment district.

The Proposed reduced millage rate of 7.192 mills for general City operations will generate ad valorem tax revenues of \$157.82 million, \$35 million more than the prior year levy of \$122.88 million, reflecting a 28% increase. The impact of reducing the millage by 0.107 mills is net of \$2.35 million.

Of the total citywide ad valorem general operating tax revenues of \$157.82 million:

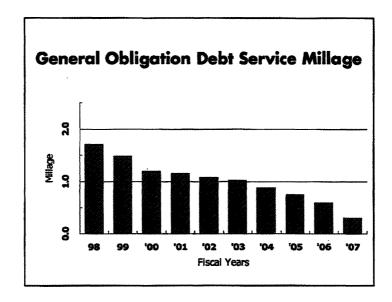
- \$18.52 million will be transferred to the Redevelopment Agency for the City Center Redevelopment district;
- \$7.72 million is restricted for operating expenditures within the geographic area formerly known as the South Pointe redevelopment district; and
- \$2.52 is transferred for capital projects within that geographic area.

The net result is an increase in the General Fund ad valorem operating revenue available for use Citywide from \$101.45 million in FY 2005/06 to \$129.06 million for FY 2006/07, an increase of \$27.61 million, or 27% increase in General Fund ad valorem revenues.

Of the \$129.06 million, \$9.21 million are equivalent to the tax increment revenues that would have been transferred to the South Pointe redevelopment district tax had it still been in place.

General Obligation Debt Service Fund

The general obligation debt service payment for FY 2006/07 is approximately \$6.56 million, reflecting a decrease of \$3.4 million. These bonds require the levy of a reduced debt service millage of 0.299 mills, a reduction is 0.293 mills from the prior year. This is 50% less than the FY 2005/06 rate of 0.592 mills and a cumulative decrease of 1.185 mills since the \$92.465 million General Obligation Bond Referendum in FY 1999. This decrease is due to the increase in assessed property values, the reduction in outstanding principal and lower interest rates on more recent debt issues. Further, the reduced rate provides capacity to address important capital needs that could arise in the future should it be needed.



Millage for Capital Renewal and Replacement

In FY 2004/05, the City established a restricted account for the renewal and replacement of the City's General Fund facilities to extend the useful life or replace equipment whose useful life has expired. Project specific appropriations from the fund are reviewed and approved each year by the City Commission as part of the budget process, and are used exclusively for those capital expenditures that help to extend or replace the useful life of our facilities. The Proposed Operating Budget for FY 2006/07 maintains the level of Renewal and Replacement millage at 0.182 mills.

Ad valorem revenues restricted to the City's Capital Renewal and Replacement Reserve will increase from \$2.529 million to \$3.266 million, an increase of \$0.74 million or 29% due to increased property values. An additional \$0.26 million in renewal and replacement revenues is restricted to the South Pointe area, and \$0.5 million is included for renewal and replacement in the City Center budget.

Impact on the Homesteaded Properties

The chart below illustrates the changes in overall combined millage:

	Overall Combined City of Miami Beach Tax Millage		
	FY 2005/06	FY 2006/07	Inc/(Dec)
General Operating Renewal & Replacement Total Operating Millage	7.299	7.192	(0.107)
	0.182	0.182	0.000
	7.481	7.374	(0.107)
Debt Service	0.592	0.299	(0.293)
TOTAL	8.073	7.673	(0.400)

Amendment 10 to the State Constitution took effect on January 1, 1995 and limited the increase in assessed value of homesteaded property to the percentage increase in the consumer price index (CPI) or three percent (3%), whichever is less. For 2006, the CPI has been determined to be 3.4 percent and, therefore, the increase is capped at 3 percent for increased values as of January 1, 2006. The \$25,000 homestead exemption is applied after the increase in value as follows: the average assessed value of residential property as of January 1, 2006 in Miami Beach was estimated at \$239,990, that value is increased by the 3 percent to a new value of \$247,190. The homestead exemption of \$25,000 is then deducted, yielding a taxable value of \$222,190 and an increase of \$7,200 in taxable value over the prior year. Despite these increases in assessed values, there is net decrease of \$30.75 in the estimated taxes that "the average homeowner" will pay to the City of Miami Beach next year.

The County has proposed a decrease in their property tax rate, but changes in tax rates for other jurisdictions are unknown at this time. None-the-less the \$30.75 decrease in taxes paid to the City of Miami Beach by the "average homeowner", will offset increases in taxes paid to other jurisdictions. Using tax rates known at this time, the changes in taxes paid is estimated as follows:

Changes in Tax Millage & Assessment to "Average Homeowner"			
Taxing Jurisdiction	FY 2006/0	FY 2006/07 Changes	
•	Millage	Taxes	
City of Miami Beach			
Operating	(0.107)	\$28.78	
Capital Renewal & Replacement	0.000	1.31	
Debt Service	0.293	(60.84)	
Total Savings	(0.400)	\$(30.75)	
Other Jurisdictions:			
Miami-Dade County (Countywide, Library, Debt & Children's Trust)	(0.060)	\$37.3 1	
School Board	0.000	60.75	
Other	0.000	<u>5.31</u>	
Total increase to County, School Board and Others	[0.060]	\$ 103.37	
Total Combined Change	[0.460]	_\$72.62	

For homesteaded property owners, in addition to decreases in the City portion, the increases in taxes levied by other jurisdictions are more than offset by the \$300 Miami Beach Homeowners Dividend Fund payment to year-round homeowners.

Other General Fund Revenues

Resort tax revenues transferred to the General Fund for tourism-related expenditures are anticipated to remain at \$19.6 million, the same as in the FY 2005/06 budget, to help offset tourism-related services provided by General Fund departments. Although occupancy rates and annual revenue per available room continue to be at record levels, the Proposed Operating Budget takes into account anticipated reduced resort taxes from 2 major hotels due to the Fountainebleau hotel closure and the Eden Roc hotel renovation, as well as any unknown effects of hurricanes.

Interest revenues are projected at \$5.3 million, approximately an increase of \$1 million over the FY 2005/06 budget, primarily due to increased interest rates. Franchise fees and utility taxes are projected to increase by \$1.4 million based on current revenue trends, primarily due to increased electrical rates. Licenses/permits and sales tax revenues are increased by \$1 million each, based on FY 2005/06 trends. The FY 2005/06 General Fund Budget included approximately \$2.9 million intergovernmental revenues, pursuant to the Amended CDT Interlocal Agreement, that were used to offset CDT or municipal resort tax type eligible expenditures. In FY 2006/07 these revenues are used to fund capital projects within the South Pointe area.

General Fund Expenditures

Increases in the cost of current service levels and the cost of enhancements increase the budget by percentages similar to prior years, despite the impacts of current economic conditions such as the rising cost of property insurance, fuel and electricity, the impact of inflation on employee salaries, increases in special event costs, etc. Current service levels increase the budget by 8.1%, as compared to 7.2% and 7.5% in each of the last 2 years; enhancements increase the budget by 1.8% as compared to 2.3% and 1.9% in each of the last 2 years. Details of proposed enhancements are contained in the attached City of Miami Beach Work Plan for FY 2006/07.

In addition, the Proposed General Fund Budget absorbs the impact of the General Fund component of the pension restructure approved in 2006. The total restructure was estimated to cost the City \$4.5 million, and the General Fund component is \$2.7 million.

Further, the Proposed General Fund Budget includes \$4.9 million for a Miami Beach Homeowners Dividend Fund to provide a return on investment to homesteaded property owners, an increase of \$1.6 million and absorbs \$1 million in cost of the impact of the County's fee increases to wholesale water and sewer rates. Finally, the Proposed General Fund Budget continues to enhance structural changes that will help ensure the long term financial sustainability of the City and ensure that our capital assets are fully funded. These initiatives represent an increase of \$3.6 million and increase the prior year General Fund budget by 1.7%.

FY 2006/07 Operating Budget Highlights

		% Increase over
		prior year Adopted
	Budget	Budget
FY 2005/06 Adopted Budget	\$ 207,925,117	
FY 2006/07 Proposed Budget - Major Changes	 •	
Maintaining Current services	\$ 16,940,264	8.1%
Pension Restructure	2,715,000	1.3%
Service Enhancements	3,652,111	1.8%
Impact of Internal Service Fund Enhancements	209,724	0.1%
Increase in Homeowners Dividend	1,630,880	0.8%
Absorbing Partial FY 2005/06 WASD fee impact	1,000,000	0.5%
Structural Enhancements	3,600,000	1.7%
Total FY 2006/07 Proposed Operating Budget	\$ 237,673,096	14.3%

Therefore, the total Proposed General Fund Operating Budget is \$237,673,096 which is \$29.7 million or 14.3% greater than the FY 2005/06 adopted budget of \$207,925,117.

ENTERPRISE FUNDS

Enterprise Funds are comprised of Sanitation, Water, Sewer, Stormwater, Parking, and Convention Center Departments. The Proposed FY 2006/07 Enterprise Fund Budget is \$120.3 million including enhancements. This represents an increase of \$12.6 million from the FY 2005/06 Enterprise Fund Budget. Increases in current service level costs are primarily as the result of increases in Miami-Dade County wholesale water and sewer rates, salaries and benefits including one-time pension benefits, offset by deferred water and sewer debt payments due to refunding water and sewer bonds. Approximately \$2.9 million in enhancements are proposed, with over \$1.9 million for Sanitation improvements offset by \$0.4 million in equipment loan financing. In addition, approximately \$1.0 million in the Parking Fund primarily for the cost of the police department motor units and the payment to Sanitation for enhanced cleaning of parking lots. These are offset by approximately \$1.1 million in increased intergovernmental revenues received through the Amended CDT Interlocal Agreement for sanitation services along major thoroughfares, walkways, alleys, parking lots and beaches throughout the City.

INTERNAL SUPPORT SERVICES

Internal Support Services are comprised of the Central Services, Fleet Management, Information Technology, Risk Management and Property Management Divisions. The Proposed FY 2006/07 Internal Service Fund budget is \$51.2 million. This represents an increase of \$5.1 million from the FY 2005/06 budget. The current service level increases are primarily the result of increases in salaries and benefits, fuel, increased software maintenance, and additional property insurance.

This includes approximately \$300,000 in enhancements, primarily in information technology. These costs are completely allocated to the General Fund and Enterprise Fund departments.

RESORT TAX BUDGET

The Proposed FY 2006/07 Resort Tax budget is \$35.9 including a \$19.6 million transfer to the General Fund for tourism-related services provided by General Fund departments, \$5.8 million for operating expenditures and debt service and \$3 million is transferred for quality of life capital projects and the arts. In addition, \$5.3 million and \$1.4 million are transferred to the Greater Miami Convention and Visitors Bureau and Miami Beach Visitors Convention Authority, respectively; \$400,000 is funded for a Miami Beach marketing campaign; and \$400,000 is funded in contingency. The Resort Tax marketing funds will be added to by contributions from the Greater Miami Convention and Visitors Bureau, The Miami Beach Visitors Convention Authority, and the Cultural Arts Council to market Miami Beach as a local destination.

CONCLUSION

Although the development of our budget this year has been rigorous, through fiscal prudence and good leadership, the Proposed Operating Budget and Work Plan for FY 2006/07 is balanced and enables the City of Miami Beach to continue delivering outstanding, enhanced services to our residents, businesses and visitors, while reducing the overall tax rate, providing a return for homesteaded property owners, providing fee relief, and continuing structural enhancements to ensure the long-term sustainability of the City.

ACKNOWLEDGEMENTS

The development of this year's Proposed Operating Budget has taken a great deal of time, energy, and hard work. I would like to thank you, Mayor Dermer, and the Members of the Miami Beach City Commission, for your continued guidance, support and leadership with the budget process and in helping to accomplish so much on behalf of our residents and the entire Miami Beach community. Together, we continue to make Miami Beach a world-class city and a better place for everyone to live, work, visit and play.

I would also like to thank all our employees for their continued commitment to the City's mission of providing excellent public services and working so hard to help accomplish so many positive results that benefit the entire community. Finally, I would like to thank all staff from throughout the City who worked so hard to ensure that this year's process resulted in a fiscally prudent and balanced budget. I would particularly like to thank my Assistant City Managers, Chief Financial Officer, and all Department and Division Directors. I appreciate all of us working together to accomplish our goals.

I would also like to thank our Central Services Division. They have provided tremendous support, not only in the preparation of this budget document but throughout the entire budget development process.

More specifically, I would like to recognize and thank Kathie Brooks, Director of the Office of Budget and Performance Improvement (OBPI), Jose Cruz, Budget Officer, Carmen Carlson, William Gonzalez and Joseph Reilly, Senior Management and Budget Analysts, Management Consultants Jorge Fraga and Isabel Stillone, as well as Paula Calderon and Sailyn Arce-Christiansen, Office Associates. OBPI has worked particularly hard to facilitate greater input and direction from the City Commission and all City departments in developing the Proposed Operating Budget, as well as ensuring that we continue to focus on our community's priorities and measurable results.

Respectfully submitted,

Jorge M. Gonzalez
City Manager

CITY OF MIAMI BEACH FY 2006/07

PROPOSED WORK PLAN

MISSION, VISION, STRATEGIC PRIORITIES, AND FY 2006/07 INITIATIVES

The City of Miami Beach continues to make great strides in accomplishing our mission of providing excellent public service and safety to all who live, work, visit and play in our vibrant, tropical, historic community; and in achieving our vision of becoming a community that is cleaner and safer; more beautiful and vibrant; mature and stable with a well-improved infrastructure; a unique historic, urban environment; a cultural, entertainment and tourism capital; and an international center for innovation in culture, recreation and business. By staying focused on our mission, vision and strategic priorities, the City has achieved a great deal.

In FY 2005/06 we introduced several major initiatives to address the priorities of the community:

- In the second quarter of FY 2005/06 over 3,000 contacts were made with residents and with businesses through the new police "neighborhoods contacts" program
- Ocean rescue response capability was expanded by adding ATVs at five lifeguard stations and replacing lifeguard towers
- Improved cleanliness throughout the City.
- Landscape restoration projects have been completed at several sites, with other in various stages of progress including but not limited to: Julia Tuttle; Collins Avenue; MacArthur Causeway; Sunset Harbour Streetscape; Pinetree/Flamingo Bark Parks; Marseille Drive; Lincoln Road Tree/Palm replanting; Star Island, Palm/ Hibiscus Islands, 5th Street, Washington Avenue South of 5th Street; 41st Street, North Shore Streetscape; Allison Island; and Espanola Way.
- New and expanded recreational programming has
 - Increased participation in our senior scenes club from 75 to 200, in our Teen Club at North Shore Youth Center to 100 teens;
 - Provided 6 movies per year as part of our free movies in the parks series;
 - Provided 291 scholarships for intramural athletics, gymnastics, and summer specialty camps as of June 1, 2006;
 - Provided free-of-charge "Learn to Swim" programs to 89 3 to 4-year old residents in the first 4 months of operation; and
 - Expanded cultural offerings free-of-charge to participants in our after school programs and summer camps, including free band participation, animation of their drawings through the "Little Director program, field trips to plays, violin lessons through the Youth Symphony, etc.
- Expanded support of the arts, providing \$587,000 in grants in FY 2005/06.

- Created a one stop lien shop consolidating building, code, finance and fire lien functions, in addition to 8 positions added to the Building Department in mid FY 2004/05.
- Expedited implementation of bikeways and pedestrian walkways throughout the City with a new bike pedestrian network coordinator.
- Expedited plan review and project management for our capital improvement program with several construction projects completed to date this year (Colony Theatre, Fairway Park Lighting, Lummus Park Restroom, Maurice Gibb Memorial Park, North Shore Open Space Park Improvements, 18th Street Streetend and Beach Connector, Espanola Way Reconstruction, Sunset Harbour Stormwater Pump Stations, and Washington Avenue Streetscape) and more in construction (Water/Wastewater Pump Station Upgrades, additional Convention Center Restroom and ADA Improvements, Fire Station Nos. 2 and 4, Oceanfront Restroom at 46th Street and 64th Street, and Normandy Isle Park and Pool).
- Increased maintenance levels at City facilities including identification of multi-year assessments of 17 buildings as of June 2006 (City Hall, Old City Hall, the Police Building, 21st Street Community Center, 777 Building, Bass Museum, Convention Center, Theatre of the Performing Arts, Miami City Ballet building, Little Acorn Bandshell and Theatre, Fire Stations 1 and 3, North Shore Youth Center, South Shore Community Center, and Miami Beach Golf Course Clubhouse) completed capital renewal and replacement projects totaling approximately \$1.2 million and began renovations of historic City Hall.
- Replaced over 1,000 linear feet of sidewalk, paved 3,000 linear feet of streets and alleyways, and rebuilt 15 sidewalks to be ADA compliant.
- Implemented a regular maintenance program for outfalls and catch basins cleaning over 240,000 linear feet of stormwater lines.

While we have accomplished much in the last five years, our community surveys, focus groups, environmental scan and benchmark data continue to provide insight into areas that the city can focus on and improve even further. We have used this information to develop measurable performance goals to achieve over the next few years (Key Intended Outcomes – KIO's).

The following section highlights our initiatives and enhanced funding levels for next fiscal year to address these priorities.

Vision Linkage	Key Intended Outcome:	FY 2006/07 Citywide Initiatives	Proposed FY 2006/07 Budget Resource Allocation (new funding \$'s)
	Increase resident ratings of Public Safety services	 Continue FY 05 enhanced community policing in the RDA districts and expand to the non-RDA areas Develop police neighborhoods contact program Enhance emergency preparedness and management Increase Police Officer safety, productivity and accountability. Evaluate additional lighting in business/commercial areas Expand lifeguard coverage area 	 (\$775,000 Service Enhancement) Expands the Neighborhoods contact program initiated in FY 2005/06, increasing the number of annual contacts from 11,000 to 14,400 Continues to expand lifeguard coverage by adding 3 new lifeguard stands at 5th St., Lincoln Road and 18th St. Adds a quality assurance position for fire inspections Enhances Fire Department training by funding overtime for backfill
	Maintain crime rates at or below national trends	 Develop system to provide timely information on types of crime by geographic segments of the community to allow more timely tactical deployment in response to "hot spots" Pursue implementation of major recommendations from the 2006 Police Staffing Study Continue education outreach with nightclubs, bars, etc. on crime prevention strategies to reduce crimes against their patrons 	 (\$172,000 Service Enhancement): Completes implementation of an overlay midnight shift from Thursday through Sunday, particularly in the entertainment district and RDA by adding 13 officers next year 5 additional the following for a total of 18 new officers over the next 2 years Adds 2 ATV police officers for the Beach to cover Thursday through Sunday evenings and nights from 3pm to 1 am
Cleaner / Safer	Improve cleanliness of Miami Beach rights of way especially in business areas	 Continue FY 05 initiatives related to the City Center RDA, South Pointe project area, Mid Beach and North Beach commercial districts Continue and enhance FY 05 initiative to provide enhanced level of service on major thoroughfares, especially in business areas – focus on alleys with coordination by Code Compliance and Sanitation Use contractors to supplement City staff to meet peak sanitation service requirements during major events Expand enforcement related to commercial handbills and flyers Research methods to improve timeliness of bulk waste pick ups Improve enforcement of instances when bulky waste is placed outside more than 24 hours prior to pickup Expand community outreach and education, including available options for disposal of bulky waste Expand the 1st Weekend of the Month Neighborhood Pride Program Research options for bulk pick-ups for multifamily buildings Continue FY 05 initiative to provide 'Class A' level of service on major thoroughfares Continue public area cleanliness assessments Complete centralization of cleanliness functions within the Sanitation Department 	 (\$1.8 million Service Enhancement - \$400,000 financed through Equipment Loan Program): Expands sanitation services on Washington Avenues, Lincoln Road, and Ocean Drive from 5 to 7 days/nights per week and including an entertainment shift from 3am to 11am Expands litter control services in alleys citywide Enhances service levels for City parking lots Adds roving litter squads in each of mid-beach and north beach Enhances beach cleanliness through the addition of new sandsifting equipment, and enhanced sanitation services from 14th Street to S. Pointe

Cleaner / Safer Linkage	Key Intended Outcome: Improve cleanliness of Miami Beach waterways	 Identify waterway hot-spots for additional clean-up activities and contract for debris removal from inland waterways to enhance service (Collins Canal, Indian Creek dead end, etc.) Provide community outreach and education on the impact of illegal dumping/littering on our 	Proposed FY 2006/07 Budget Resource Allocation (new funding \$'s) (\$100,000 Service Enhancement): • Further expands funding for waterway cleaning based on new contract for services
ent	Increase resident satisfaction with level of code enforcement	Re-analyze deployment of personnel to ensure Code Compliance staff coverage (7 days/24 hours per day) Examine mechanisms to provide effective coverage and enforcement for complaints received through the Answer Center and PSCU	(\$225,000 Service Enhancement) Adds a Code Ombudsman to assist in problem resolution, expedite special master cases, provide quality assurance oversight, etc. Absorbs funding for 2 code enforcement officers and
storic Environm	Ensure compliance with code within reasonable time frame	 Enhance methods/systems available for tracking response times and follow-up Revise Special Master process to expedite code cases 	administrative overhead previously funded by Community Development Block Grant (CDBG) funds Continues to fund the graffiti remediation program citywide, remediation of overgrown vacant lots
Beautiful and Vibrant, Mature Stable Residential Community, Urban and Historic Environment	Maintain Miami Beach public areas & rights of way especially in business districts	 Enhance landscape maintenance, particularly in business areas Maintain a Capital Investment Upkeep Account with a recurring source of funding to address routine recurring expenses based on a predefined plan needed to sustain non-facility capital improvement projects, including landscaping, up-lighting, pavers, etc. Develop a Citywide reforestation plan Continue to develop an inventory and replacement schedule for all City-owned trees and landscaping, as well as provide plan reviews focused on green space Develop criteria for public area appearance rating scale and methodology for periodic sampling 	 (\$600,000 Service Enhancement) Adds funding for continuing the enhanced hedge around the Miami Beach golf course Adds a landscaper supervisor partially funded by the Parking Department, Adds funding for enhanced landscape maintenance as new capital projects such as S. Pointe Park, anticipated to come on line in FY 2006/07 (\$0.5 million Structural Change) Increases funding for the Capital Investment Upkeep Account to continue to restore landscape stock and replace landscaping and trees damaged or destroyed by hurricanes
	Ensure all historically significant structures, sites, and districts are considered for local designation by the Commission Protect historic building stock	Maintain a list of sites to be considered for protection Develop a list of buildings within the City that need to be protected categorized by level of risk, and develop criteria for frequency of inspection, etc. to minimize demolition by neglect	(In current service level) Additional structures and districts will continue to be presented to the Commission for designation consideration Continue monitoring of buildings that need to be protected (categorized by level of risk)
	Increase satisfaction with neighborhood character	Enhance enforcement around construction sites regarding litter, impacts on public property, and traffic impacts	(\$85,000 Service Enhancement) Add a position for follow-up inspections to monitor compliance with plan requirements

Vision Linkage	Key Intended Outcome:	FY 2006/07 Citywide Initiatives	Proposed FY 2006/07 Budget Resource Allocation (new funding \$'s)
	Increase satisfaction with development and growth management across the City	 Complete FY 05 Initiatives (e.g. Impact Fee Consultant Study and use of 2 additional planners to focus on growth management, concurrency, neighborhood open space, and landscape planning) 	
Stable Residential Community, Urban and Historic Environment (continued)	Increase satisfaction with recreational programs	 Expand programming hours for recreation programs Expand programming for teens, adults and seniors Expand free access to youth centers for Miami Beach residents Expand scholarships for specialty camps and traveling athletic leagues Expand arts and culture programming in the Parks 	 (\$240,000 Service Enhancement) Expands the scholarship program to traveling athletic leagues Provides a reduced fee for intramural athletic Leagues for residents Increases funding for the teen club Add a position to help staff nighttime coverage 7 days a week at Flamingo Park Pool as a result of the lighting of the facility that will be in place by the end of FY 2005/06 Provides for enhancements to after school and summer camp programs at Scott Rakow Youth Center, Flamingo Park, North Shore Park and Youth Center, and Muss Park that include providing snacks, books for literacy, and social skills (consistent with recommendations from the Children's Trust and providing a uniform level of service between programs funded by the Children's Trust and programs funded by the City)
<u> 5</u>	Reduce the number of homeless	 Education and outreach to inform the public of recent accomplishments Citywide campaign for churches and businesses on how to assist homeless (Operation Home Shore). Target low end hotels with at-risk occupants Coordinate with Homeless Outreach, Police department, and judicial systems to enable full enforcement of Quality of Life issues (i.e. habitual offenders, trespassing, etc.) Pursue methods to address mental health issues among the homeless 	 (\$36,500 Service Enhancement) Continues enhanced funding for homeless services from prior years, including partnering with Citrus Health to provide a coordinated approach to addressing mental health issues often associated with the chronically homeless. Adds funding for the purchase of 2 treatment beds for placement of homeless persons with mental health or drug addiction issues
Beautiful and Vibrant, Matu	Increase access to workforce or affordable housing	Maximize retention of existing housing stock, especially among the elderly	(In current service level) • Maintains existing resources for upgrading multi-family rental housing, purchasing and rehabilitating first time homebuyer units, down payment assistance to low-income homebuyers, and rehabilitation of low income and owner-occupied units
	Increase resident satisfaction with availability of commercial service options	Research alternative strategies for incentives	(In current service level)

Vision Linkage	Key Intended Outcome:	FY 2006/07 Citywide Initiatives	Proposed FY 2006/07 Budget Resource Allocation (new funding \$'s)
Cultural, Entertainment and Tourism Capital	Increase community rating of cultural activities	 Ensure growth in funding for the arts Continue to fund operations and capital for local performing arts centers Continue and expand communication & marketing to residents & targeted groups, including development of a co-promotion fund Promote availability of family-friendly cultural activities and events Maximize potential use of Byron Carlyle, Colony, Jackie Gleason Theatre, Little Acorn Theatres, and other potential venues in the City 	 (\$300,000 Service Enhancement) Add funding for a monthly music in the parks series Expands arts and culture programming in our schools and in our parks after school and summer camps anticipated through a partnership with Arts for Learning that will offer each of the selected park sites a resident artist who will teach up to 4 classes per week in the divided up according to age and/or grade levels. Such that each child enrolled in the arts portion of the parks program will receive one visual or performing arts class per week. The type of program (e.g. visual, dance, theater, music) to be offered will depend largely upon the site's ability to facilitate the class. Provides funding to offset the increased cost of security guard service at the Bass Museum
Cultural,	Improve availability and accessibility of major events	Improve communication & marketing to targeted residents/groups for upcoming events Target key events for slow periods Continue to improve logistics management of events to minimize disruption, traffic, debris, noise Maximize utilization and upkeep of Miami Beach Convention Center Ensure resident benefits from permitted special events	(In current service level) Provides funding for special events including Super Bowl 2007 Continues permitting requirement for special events in Miami Beach with focus on public benefit for Miami Beach residents
International Center for Innovation in Culture Recreation and Business	Make City more business friendly	Identify industry benchmarks, best practices, and recommendations for improvements and technology improvements and implement recommendations Enhance distribution and access to information on business process to community Inventory other City processes for potential preliminary improvement and identify bottlenecks	 (\$757,000 Service Enhancement) Adds 4 positions to reduce the number of open or expired Temporary Certificates of Occupancy and number of overdue re-certifications, reduce the backlog of building plan reviews, and reduce response time to Answer Center requests. Adds 3 positions to improve customer service, particularly the ability to help expedite wait times Technology upgrades including a more customer-friendly inquiry system, and upgrades to the wireless devices for inspections to allow greater flexibility in adapting to a changing environment, allow the department to track reasons for rejections, and provide the ability to view on-line the daily inspections assigned to each inspector
Interna	Enhance Access to labor pool	Work with major employers and various entities (i.e. UNIDAD, South Florida Commuter Services) to evaluate potential strategies	(In current service level)

Vision Linkage	Key Intended Outcome:	FY 2006/07 Citywide Initiatives	Proposed FY 2006/07 Budget Resource Allocation (new funding \$'s)
ture	Maintain or improve traffic flow	 Continue FY 05 initiative to work with the Planning Department to ensure funds are adequately captured to fund the existing Mobility Plan (MMP) Work with County to expedite implementation of technology to improve timing of lights Expand existing mobility strategy (parking vs. streets, etc.) through the Coastal Communities Transportation Master Plan, including identification of new MMP projects Complete FY 05 Impact Fee study to develop a Major Use Special Permit review process to supplement or replace the existing concurrency management system Expedite development and implementation of comprehensive bike paths/recreation corridors/ and walkway plan for Miami Beach Update existing traffic baseline level of service study Partner with Miami-Dade Transit to educate public on available transit options Increase traffic enforcement in business districts to improve traffic flow (loading zone, double parking, blocking the intersection, etc.) 	(\$459,000 Service Enhancement) • Adds 2 motor police officers to be assigned full-time to the Parking Department along with the addition of 5 Parking Operations supervisors to deploy a cooperative effort for traffic flow enforcement related to vehicles blocking traffic lanes for deliveries, vehicles blocking intersections, etc. This is partially offset by anticipated revenues • Prioritizes several pedestrian and bike path enhancements and bicycle rack needs to be included in our capital program
Well Improved Infrastructure	Improve Parking Availability	 Develop and implement marketing plan for parking and traffic Pursue implementation of Walker Parking Study recommendations for development sites in the North Beach, Cultural Campus areas, South Pointe Park, City Hall Garage, New World Symphony Garage, and other opportunities Acquire land where possible for additional parking 	·
	Ensure well- designed quality capital projects	 Continue implementation of FY 05 initiatives to expedite: review of construction documents, legal issues, invoice processing, and field inspections Streamline program management Implement best-value procurement concepts for selection of design professionals and constructions services Enhance coordination with public and private development projects Expand public outreach and information regarding capital projects status, etc. Maintain a capital reserve fund to address unforeseen needs in approved capital projects Maintain a Pay-as-you-go capital fund with an annual funding contribution as a continuous reinvestment in City infrastructure Maintain a capital improvement steering committee process for prioritization of proposed new capital projects 	 (\$77,000 Service Enhancement) Adds a Capital Projects Coordinator in to manage Public Works projects including the North Beach Recreational Corridor (\$2.5 million Structural Change) Continues the annual funding transfer to the capital reserve to ensure that projects are not delayed due to funding shortfalls Increases the annual funding transfer to the capital pay-as-you-go fund to be used for projects such as the Normandy Shores Golf Course club house, restrooms, maintenance building, and cart barn; Flamingo Park sports lighting, Julia Tuttle Baywalk, etc.

Vision Linkage	Key Intended Outcome:	FY 2006/07 Citywide Initiatives	Proposed FY 2006/07 Budget Resource Allocation (new funding \$'s)
	Ensure well- maintained facilities	Complete facility condition assessments on all City facilities Maintain a capital replacement renewal and reserve with a dedicated source of funding for general fund facilities and to identify and implement required projects as scheduled Evaluate funding capital renewal and replacement funds in all enterprise and internal service funds	 (In current service level) Increases the annual funding for the General Fund Capital Renewal and Replacement Fund for a total funding of \$3.3 million for projects that extend the useful life of General Fund facilities Continues funding for FY 2006/07 to complete assessments on 13 additional buildings
ucture (continued)	Ensure well- maintained infrastructure	 Continue outsourcing initiatives to augment inhouse capacity Expedite drainage improvement projects, particularly in South Beach Update Stormwater Master Plan Complete implementation of a new infrastructure management software application for Water, Sewer & Stormwater; implement Geographic Information Systems (GIS) application. 	(\$125,00 Service Enhancement) Adds funding for street light maintenance and assessments Continues to provide for a citywide pavement assessment and repair program, broken sidewalk replacement, as well as a regular maintenance program for outfall and catch basin cleaning
Well Improved Infrastructure (continued)		 Complete a full assessment of roads, sidewalks, curbing, and lighting Develop and implement criteria for assessment and methodology for periodic sampling Expedite CIP projects and process for roads, sidewalks and curbing citywide Work with Miami-Dade County to expedite implementation of sidewalk improvements on County roads programmed as part of the PTP program 	
	Preserve our beaches	 Develop initial assessment to determine which beach areas are candidates for sand renourishment Work with Miami-Dade County to develop a Beach Master Plan for beach preservation, including development of a Miami-Dade County Master Plan for Sand/Beach renourishment Increase federal lobbying to secure funding Enhance beach cleanliness through coordination with the County 	(In current service level)

Vision Linkage	Key Intended Outcome:	FY 2006/07 Citywide Initiatives	Proposed FY 2006/07 Budget Resource Allocation (new funding \$'s)
of Vision	Enhance external and internal communications from and within the City	 Centralize and enhance Communications functions within the City of Miami Beach Evaluate published materials for consistency with brand and messages Provide Citywide training on effective communications (e-mails, presentations, media, etc.) Continue to publish and mail a community newsletter to all Miami Beach residents and maximize other means of communication including Citypage, MBTV-77, neighborhood newsletters, etc. 	(\$20,000) Provides funding for annual notification of expired permits to property owners Continues enhancement of all communications functions within the City through newly centralized Communication Department, including a regular advertising page in local newspapers (CitiPage), a bi-monthly newsletter (MB Magazine), and expanded cable programming (\$46,000) Replacement communications equipment for the Commission chambers will be funded from the Information and Communications Technology Fund
Supporting Outcomes to Sustainability of Vision	Increase resident satisfaction with employee contact	 Provide on-going training similar to the Leadership Academy to Answer Center and subsequently to other front line employees including key contacts for each function in department Research software to provide knowledge-based information and train Answer Center and other frontline employees regarding same Continue service shopper initiative Provide feedback reports and training to departments with an average service shopper score of less than 4 	(In current service level)
oddns	Expand hours and service through e- government	Increase promotion of CMB website on all materials, MBTV 77, vehicles, etc. Implement Enterprise Resource Planning web modules to provide online information to citizens, employees and vendors Redesign website for ease of use and expansion of services offered Expand City services on-line through E-government technologies	(\$146,000 Service Enhancement) Adds a new E-Government position to work with existing Information Technology Department resources to maximize the availability of city services and processes that can be accessed and transacted via the internet through best practice research, working with departments, etc.; and for a WiFi technical support position (\$30,000) Provides funding for amplified reception of
			WiFi at City facilities (e.g. City Hall), an Internet Content Management System, through the IT technology Fund

Vision Linkage	Key Intended Outcome:	FY 2006/07 Citywide Initiatives	Proposed FY 2006/07 Budget Resource Allocation (new funding \$'s)
	Ensure expenditure trends are sustainable over the long term	Continue to work with Budget Advisory Committee to establish financial policies to help ensure long term sustainable expenditure trends	(\$146,000 Service Enhancement) Adds a position to ensure more timely reconciliation of bank accounts in the Parking Department, Converts sanitation auditor to full time
(F)	Improve the City's overall financial health and maintain overall bond rating	Define levels of reserves required to sustain the financial position of the City in light of economic, environmental or other unanticipated challenges Strengthen financial process to improve internal controls and address audit concerns Continue to address funding shortfalls in the reserve for claims against the risk management fund	Upgrades City printing equipment, etc. Efficiencies achieved through elimination of an Assistant Director position in the Parks and Recreation Department, and a vacant security supervisor in Parking (In current service level) Maintains the \$ 1 million general fund transfer to the risk management fund
Supporting Outcomes to Sustainability of Vision (continued)	Improve process through information technology	Implement Enhancements to security and network infrastructure to ensure availability of critical systems and provide innovative cost effective solutions Complete ERP implementation Enhance utilization of performance management processes and software Continue implementing IT governance process for prioritizing projects Develop an IT Master Plan Maximize IT/digital connectivity citywide through WiFi, etc. Continue to pursue GIS deployment citywide	(\$82,000 Service Enhancement) Adds contracted position to oversee CAD/RMS project (\$324,000 Structural Change) Increases funding for the Information and Communications Technology Fund offset by \$200,000 in WiFi savings that will be incurred for wireless applications and through prior VOIP implementations. The fund will support: Second year equipment financing for the Storage Area Network, the Enterprise Uninterrupted Power Supply for the City's data center, the citywide WiFi, Voice Over Internet Protocol (VOIP) The second year of a "Self-Defending Network" solution to improve system security and mitigate potential virus infiltrations to the City's network; Disaster Recovery at Network Access Point Telephone Switch and Interactive Voice Response (IVR) at Network Access Point Police Department Staffing Software Deployment of the City's Infrastructure Management System in the Parks and Recreation Department
	Attract and maintain a quality workforce	 Obtain information on strengths and weaknesses of workplace (survey, focus groups, etc) Develop a strategy to address recruitment and retention issues Conduct job analysis/market studies for classifications with critical shortfalls (construction trades, construction engineers, etc.) 	(\$94,000) Adds a position in Human Resources to assist with maintaining personnel files Adds a position in Labor Relations Continues to fund organizational development workshops and retreats focusing on leadership development, a results-oriented organizational culture, process improvement and performance management, and technology

Vision Linkage	Key Intended Outcome:	FY 2006/07 Citywide Initiatives	Proposed FY 2006/07 Budget Resource Allocation (new funding \$'s)
Supporting Outcomes to Sustainability of Vision (continued)	Increase community satisfaction with City services	 Continue development and implementation of a results-oriented framework for the City of Miami Beach Continue to pursue initiatives to provide return on investment to our community Conduct second set of community satisfaction surveys in 2007 	 (\$90,000) Funds a set of follow-up community surveys in 2007 (\$1,630,000) Provides a \$300 dividend return for full-time, homesteaded property owners (In current service level) Reduces the overall millage by 0.400 mills Provides fee waivers and fee discounts to businesses Continues to expand free access to many Miami Beach programs and facilities for all residents Provides relief from life safety inspection fees Offsets Miami-Dade County FY 2005/06 water and sewer fee increases Absorbs the household garbage and trash collection fee increases incurred due to contractual CPI increases and Miami-Dade County disposal fee increases

RESOL	UTION	NO.	

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING FINAL OPERATING BUDGETS FOR THE GENERAL FUND, GENERAL OBLIGATION (G.O.) BOND DEBT SERVICE, RDA FUND-AD VALOREM TAXES, ENTERPRISE, AND INTERNAL SERVICE FUNDS FOR FISCAL YEAR (FY) 2006/07.

WHEREAS, on September 6, 2006, the Mayor and City Commission tentatively adopted the operating and debt service budgets for FY 2006/07; and

WHEREAS, Section 200.065, Florida Statutes, specifies the manner in which budgets are adopted; and

WHEREAS, following a second public hearing, the final millage rate for both general operating and debt service is adopted, and immediately thereafter, final budgets (by fund) are adopted.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby adopts final budgets for the General Fund, G.O. Bond Debt Service, RDA Fund-Ad Valorem Taxes, Enterprise, and Internal Service Funds for FY 2006/07, as summarized and listed below.

REVENUES					
	GENERAL	RDA	ENTERPRISE	TOTALS	INTERNAL SERVICE
GENERAL OPERATING REVENUES					
Ad Valorem Taxes	\$ 136,782,868			\$ 136,782,868	
Ad Valorem Taxes-Capital Renew/Repl.	3,266,096			3,266,096	
Ad Valorem Taxes-S.Pointe Cap R & R.	258,990			258,990	
Ad Valorem Taxes-Normandy Shores	87,949			87,949	
Other Taxes	22,153,300			22,153,300	
Licenses and Permits	13,025,335			13,025,335	
Intergovernmental	11,160,640			11,160,640	
Charges for Services	7,490,350			7,490,350	
Fines and Forfeits	1,826,000			1,826,000	
Interest	5,300,000			5,300,000	
Rents and Leases	2,934,251			2,934,251	
Miscellaneous	6,013,515			6,013,515	
Other-Resort Tax contribution	19,571,309			19,571,309	
Other-Non Operating revenues	7,802,493			7,802,493	
Subtotal	\$ 237,673,096			\$ 237,673,096	
G.O. DEBT SERVICE					
Ad Valorem Taxes	\$ 6,561,271			\$ 6,561,271	
Subtotal	\$ 6,561,271			\$ 6,561,271	
FUND TOTAL	\$ 244,234,367			\$ 244,234,367	
RDA FUND					
Ad Valorem Taxes-RDA City Center FUND TOTAL		\$ 18,991,324 \$ 18,991,324		\$ 18,991,324 \$ 18,991,324	

REVENUES - continued					
	GENERAL	RDA	ENTERPRISE	TOTALS	INTERNAL
					SERVICE
ENTERPRIOR FUNDO					
ENTERPRISE FUNDS			\$ 16.630.117	¢ 16.620.117	
Convention Center/TOPA			*	\$ 16,630,117	
Parking Sanitation			25,330,512	25,330,512 14,793,905	
Sewer Operations			14,793,905 30,586,841	30,586,841	
Stormwater Operations			8,368,000	8,368,000	
Water Operations			24,623,011	24,623,011	
FUND TOTAL			\$ 120,332,386	\$ 120,332,386	
10/10 10 // 12			Ψ 120,002,000	Ψ 120,002,000	
INTERNAL SERVICE FUNDS					
Central Services					\$ 861,167
Fleet Management					7,430,539
Information Technology					14,296,593
Property Management					9,082,496
Risk Management					19,564,677
FUND TOTAL					\$ 51,235,472
TOTAL - ALL FUNDS	\$ 244,234,36	\$ 18,991,324	\$ 120,332,386	\$ 383,558,077	\$ 51,235,472
APPROPRIATIONS					
	GENERAL	RDA	ENTERPRISE	TOTALS	INTERNAL
DEPARTMENT/FUNCTION					SERVICE
MAYOR & COMMISSION	e 4.440.00	•		6 4 440 000	
MAYOR & COMMISSION	\$ 1,418,86	U		\$ 1,418,860	
ADMINISTRATIVE SUPPORT SERVICES				•	
CITY MANAGER	2,328,80	5		2,328,805	
Communications	1,188,55			1,188,552	
BUDGET & PERFORMANCE IMPROVE	1,985,12			1,985,126	
FINANCE	4,559,04			4,559,048	
Procurement	902,16			902,160	
Information Technology	302,10			302,100	14,296,593
HUMAN RESOURCES	1,579,69	n		1,579,690	14,250,555
Risk Management	1,575,00			1,575,050	19,564,677
LABOR RELATIONS	315,82	n		315,820	13,304,077
CITY CLERK	1,683,64			1,683,647	
Central Services	1,000,04			1,005,047	861,167
Contrar Contract					001,107
CITY ATTORNEY	4,319,40	0		4,319,400	
ECONOMIC DEV. & CULTURAL ARTS					
Economic Development					
ECONOMIC DEVELOPMENT	915,19	· 1		915,191	
BUILDING	8,268,84	9		8,268,849	
PLANNING	3,173,70	2		3,173,702	
Cultural Arts					
TOURISM & CULTURAL DEVELOP.	3,212,46	8		3,212,468	
CONVENTION CENTER/TOPA			16,630,117	16,630,117	
OPERATIONS					
OPERATIONS	E 040 04	0		E 040 040	
NEIGHBORHOOD SERVICES	5,646,04			5,646,042	
PARKS & RECREATION	28,068,40			28,068,400	
PUBLIC WORKS	7,033,70	9		7,033,709	0.000 155
Property Management				,.ma	9,082,496
Sanitation			14,793,905	14,793,905	
Sewer Operations			30,586,841	30,586,841	

APPROPRIATIONS - continued					
	GENERAL	RDA	ENTERPRISE	TOTALS	INTERNAL
DEPARTMENT/FUNCTION					SERVICE
Stormwater Operations			8,368,000	8,368,000	
Water Operations			24,623,011	24,623,011	
CAPITAL IMPROVEMENT PROJECTS	3,126,464			3,126,464	
PARKING			25,330,512	25,330,512	
FLEET MANAGEMENT					7,430,539
PUBLIC SAFETY					
POLICE	75,252,774			75,252,774	
FIRE	43,303,018			43,303,018	
1 II Cha	40,000,010			-70,000,010	
CITYWIDE ACCOUNTS					
Capital Investment & Upkeep	2,000,000			2,000,000	
Normandy Shores District	135,254			135,254	
Operating Contingency	1,300,000			1,300,000	
Other Accounts	11,792,612			11,792,612	
Transfers					
MB Homeowner's Dividend Fund	4,900,000			4,900,000	
Capital Reserve Fund	2,500,000			2,500,000	
Pay-As-You-Go Capital Fund	7,500,000			7,500,000	
Info & Comm Technology Fund	1,400,000			1,400,000	
Risk Management Fund	1,000,000			1,000,000	
11% Emergency Reserve Contribution	3,338,419			3,338,419	
CAPITAL RENEWAL & REPLACEMENT	3,266,096			3,266,096	
S.POINTE CAPITAL R & R	258,990			258,990	
Subtotal	\$ 237,673,096	\$ 0	\$ 120,332,386	\$ 358,005,482	\$ 51,235,472
G.O.DEBT SERVICE					
Debt Service	6,561,271			6,561,271	
Subtotal	\$ 6,561,271			\$ 6,561,271	
RDA FUND					
RDA City Center		\$ 18,991,324		\$ 18,991,324	
		\$ 18,991,324	•	\$ 18,991,324	
TOTAL - ALL FUNDS	\$ 244,234,367	\$ 18,991,324	\$ 120,332,386	\$ 383,558,077	\$ 51,235,472
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PASSED and ADOPTED this <u>21st</u> day of <u>September, 2006</u>.

	MAYOR
ATTEST:	
CITY CLERK	APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION
	City Attorney Date

Condensed Title:

A resolution of the Board Of Directors of The Normandy Shores Local Government Neighborhood Improvement District adopting the final Ad Valorem Millage Of 0.338 mills for Fiscal Year 2006/07 for The Normandy Shores Local Government Neighborhood Improvement District, which is six percent (6.0%) greater than the "Rolled-Back" Rate Of 0.319 mills.

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term Improve the City's overall financial Health and maintain overall bond rating Increase Community Satisfaction with City Services

Issue:

Shall the Mayor and City Commission, acting in its capacity as the Board of Directors for the Normandy Shores Local Government Neighborhood Improvement District, adopt the attached resolution which sets the final millage?

Item Summary/Recommendation:

The final ad valorem millage recommended by the Administration is 0.338 mills to provide the current level of security required by this district. This tax levy will generate proceeds of \$87,949. The total operating budget to provide security services at the current service level to this district is \$135,254. This is comparable to the current year end projections. An additional \$3,000 is included in the budget to fund upgrading the electronic access system. The difference between the revenues which will be generated from ad-valorem tax proceeds and the total budgetary requirement of the district must be supplemented by a contribution from the General Fund in the amount of \$47,305 or 35% of the total operating budget.

The General Fund has funded this difference for each of the twelve years since the District was established. The amount provided by the General Fund for this purpose in FY 2005/06 was \$45,131.

Advisory Board Recommendation:

Financial Information:

Source of	Amount	Account Approved
Funds:		
	2	
N/A	3	
	4	
OBPI	Total	

City Clerk's Office Leg	gislative Tracking:	•	

Sign-Offs:

Department Director Assistant C	City Manager City Manager
N 1/2 B1	
Jan 1 5	June -
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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 0.338 MILLS FOR FISCAL YEAR 2006/07 FOR THE NORMANDY SHORES LOCAL **GOVERNMENT DISTRICT, WHICH IS SIX PERCENT (6.0%) GREATER THAN**

THE "ROLLED-BACK" RATE OF 0.319 MILLS.

ADMINISTRATION RECOMMENDATION

The Administration recommends that the Mayor and City Commission, acting in its capacity as the Board of Directors for the Normandy Shores Local Government Neighborhood Improvement District, adopt the attached resolution which sets the following:

The final adopted millage rate for the Normandy Shores Local Government Neighborhood Improvement District (District) for FY 2006/07:

General Operating 0.338 mills

(0. 814 mills last year)

The final adopted millage rate of 0.338 mills is 6.0% greater than the "Rolled-back" Rate of 0.319 mills.

The first public hearing on the tentative District millage rate and budget for FY 2006/07 was held on September 6, 2006. The millage rates presented herein are those which were tentatively adopted at the end of the first public hearing held on that day.

BACKGROUND

The District, a dependent taxing district of its principal, the City of Miami Beach, was established in 1994 to provide continual 24-hour security to this gated community; FY 2006/07 represents its thirteenth year of operation.

It was established by Ordinance 93-2881, and has the authority "to levy an ad-valorem tax on real and personal property of up to two mills, provided that no parcel of property will be assessed more than \$500 annually for such improvements". However, on August 29, 2002, the Administration met with District representatives and agreed to eliminate the \$500 cap on the highest valued home in the District. The enabling legislation was adopted by the Commission on September 25, 2002. This ensures that the City's contribution from the General Fund remains at 35% of the operating budget of the District.

During FY 1998/99, the amount of annual funding to be provided by the City and the dependent status of the District were issues discussed by the Finance and Citywide Projects Committee. A determination was reached that the City would fund 35% of the annual cost of the operation of the community guard gate. This cost will eventually be funded from the golf course operation of the Normandy Shores Golf Course.

PROCEDURE

The operating millage and budget for this dependent special taxing district must be adopted in accordance with Florida Statutes. This procedure requires that this Resolution be considered immediately after the millage and budget of the principal taxing authority, i.e., City of Miami Beach.

It also prescribes that a final millage be adopted first. This is accomplished by adopting a Resolution which states the percent increase or decrease over the "Rolled-back" rate. Following this, another Resolution which adopts the District operating budget must be approved.

The statute requires the name of the taxing authority, the rolled-back rate, the percentage increase, and the millage rate be publicly announced before adoption of the millage resolution.

ANALYSIS

On September 6, 2006, the Mayor and City Commission adopted Resolution 2006-26311 which set the tentative ad valorem millage at 0.338. This millage will provide the current level of security required by this district and will generate proceeds of \$87,949. The operating budget to provide security services at the current service level to this district is \$135,254. This is comparable to the current year end projections. An additional \$3,000 is included in the budget to fund upgrading the electronic access system. The difference between the revenues which will be generated from ad-valorem tax proceeds and the current service level budgetary requirement of the district must be supplemented by a contribution from the General Fund in the amount of \$47,305 or 35% of the operating budget (\$135,254) for the current service levels. The General Fund has funded this difference for each of the twelve years since the District was established. The amount provided by the General Fund for this purpose in FY 2005/06 was \$45,131.

CONCLUSION

The City Commission, acting in its capacity as the Board of Directors of the District, should adopt the attached Resolution which establishes the final millage.

JMG:KGB:JC

RESO	LUTIC	ON NO.	

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 0.338 MILLS FOR FISCAL YEAR 2006/07 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS SIX PERCENT (6.0%) GREATER THAN THE "ROLLED-BACK" RATE OF 0.319 MILLS.

WHEREAS, for the purpose of providing security services within the Normandy Shores neighborhood area, the Mayor and City Commission adopted Ordinance No. 93-2881 on October 20, 1993, which authorized the creation of the Normandy Shores Local Government Neighborhood Improvement District (District); and

WHEREAS, the Ad Valorem millage rate assigned for the District amounts to 0.338 mills on all taxable and non-exempt real and personal property located within the boundaries of the District for the purpose of providing security services, which millage rate is greater than the "Rolled-back" rate of 0.319 mills by six percent (6.0%); and

WHEREAS, on September 21, 2006, pursuant to Section 200.065 of the Florida Statutes, a public hearing was held before the Mayor and City Commission, acting as the Board, to discuss the operating millage rate and budget for the District for Fiscal Year (FY) 2006/07.

NOW THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT that, pursuant to Section 200.065, Florida Statutes, there is hereby levied and Ad Valorem millage rate of 0.338 mills for FY 2006/07 on all taxable and non-exempt real and person property located within the boundaries of the District for the purpose of providing security services, which millage rate is greater than the "Rolled-back" rate of 0.319 mills by six percent (6.0%).

PASSED and ADOPTED this 21st day of September 2006.

ATTEST:	Chairperson of the District
Secretary to the District	APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION APPROVED AS TO FORM & LANGUAGE & FORM

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Condensed Title:

A resolution adopting the final operating budget for the Normandy Shores Local Government Neighborhood Improvement District for Fiscal Year 2006/07.

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term Improve the City's overall financial Health and maintain overall bond rating Increase Community Satisfaction with City Services

Issue:

Shall the Mayor and City Commission, acting in its capacity as the Board of Directors for the Normandy Shores Local Government Neighborhood Improvement District, approve the final operating budget for the District for Fiscal Year 2006/07 in the amount of \$135,254?

Item Summary/Recommendation:

The final ad valorem millage recommended by the Administration is 0.338 mills to provide the current level of security required by this district. This tax levy will generate proceeds of \$87,949. The total operating budget to provide security services to this district is \$135,254. This is comparable to the current year end projections. An additional \$3,000 is included in the budget to fund upgrading the electronic access system. The difference between the revenues which will be generated from ad-valorem tax proceeds and the total budgetary requirement of the district must be supplemented by a contribution from the General Fund in the amount of \$47,305 or 35% of the total operating budget.

The General Fund has funded this difference for each of the twelve years since the District was established. The amount provided by the General Fund for this purpose in FY 2005/06 was \$45,131.

Advisory Board Recommendation:

Financial Information:

Source of		Amount	Account	Approved
Funds:	1.	\$ 87,949	Normandy Shores District	
A /	2	47,305	General Fund	
	3			
70	4			
ÓBPI	Total	\$135,254		

City Clerk's Office Legislative Tracking:

Sign-Offs:

Signi-Ons.	
Department Director	Assistant City Manager City Manager
Kalugh.	Juan





City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2006/07.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution which establishes the final operating budget for the Normandy Shores Local Government Neighborhood Improvement District (District) for Fiscal Year (FY) 2006/07.

BACKGROUND

The District, a dependent taxing district of its principal, the City of Miami Beach, was established in 1994 to provide continual 24-hour security to this gated community; FY 2006/07 represents its thirteenth year of operation.

It was established by Ordinance 93-2881, and has the authority "to levy an ad-valorem tax on real and personal property of up to two mills, provided that no parcel of property will be assessed more than \$500 annually for such improvements". However, on August 29, 2002, the Administration met with District representatives and agreed to eliminate the \$500 cap on the highest valued home in the District. The enabling legislation was adopted by the Commission on September 25, 2002. This ensures that the City's contribution from the General Fund remains at 35% of the operating budget of the District.

During FY 1998/99, the amount of annual funding to be provided by the City and the dependent status of the District were issues discussed by the Finance and Citywide Projects Committee. A determination was reached that the City would fund 35% of the annual cost of the operation of the community guard gate. This cost will eventually be funded from the golf course operation of the Normandy Shores Golf Course.

PROCEDURE

The operating millage and budget for this dependent special taxing district must be adopted in accordance with Florida Statutes. This procedure requires that this Resolution be considered immediately after the final millage for the District has been adopted (See accompanying Agenda Item R7B1 for details).

ANALYSIS

On September 6, 2006, the Mayor and City Commission tentatively adopted the operating budget for the District in the amount of \$135,254 and an operating millage of 0.338 mills. This millage will provide the current service level of \$135,254 for security required by this district. This is comparable to the current year projections. An additional \$3,000 is included in the budget to fund upgrading the electronic access system. Revenues of \$87,949 which will be generated from ad-valorem tax proceeds will be supplemented by a contribution from the General Fund in the amount of \$47,305 or 35% of the operating budget (\$135,254) for the current service levels. The General Fund has funded this difference for each of the twelve years since the District was established. The amount provided by the General Fund for this purpose in FY 2005/06 was \$45,131.

The final operating budget for the District is as follows:

Revenues Ad Valorem Tax		FY 06/07 \$ 87,949	FY 05/06 \$ 83,702
City's General Fund	Total	<u>47,305</u> \$135,254	45,131 \$128,833
Expenses		#440.40C	
Security Service Maintenance		\$110,406 24,848	\$107,191 21,642
	Total	\$135,254	\$128,833

CONCLUSION

The City Commission, acting in its capacity as the Board of Directors of the District, should adopt the attached Resolution which establishes the final operating budget.

JMG:KGB:JC

RESOLUTION NO.	
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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2006/07.

WHEREAS, for the purpose of providing security services within the Normandy Shores neighborhood area, the Mayor and City Commission adopted Ordinance No. 93-2881 on October 20, 1993, which authorized the creation of the Normandy Shores Local Government Neighborhood Improvement District (District); and

WHEREAS, for the purpose of providing security services within the District, a final budget has been developed to fund projected Fiscal Year (FY) 2006/07 operating expenses; and

WHEREAS, the final operating budget has been reviewed by the Board of Directors of the District (Board) to assure its content and scope; and

WHEREAS, on September 21, 2006, pursuant to Section 200.065 of the Florida Statutes, a public hearing was held before the Mayor and City Commission, acting as the Board, to discuss the operating millage rate and operating budget for the District for FY 2006/07.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, that the Board hereby adopts the final operating budget for the District for FY 2006/07 as summarized herein and listed below.:

Revenues	
Ad Valorem Tax	\$ 87,949
City's General Fund	<u>47,305</u>
Total	<u>\$135,254</u>
Expenses	
Security Service	\$110,406
Maintenance	<u>24,848</u>
Total	<u>\$135,254</u>

PASSED and ADOPTED this 21st day of September, 2006.

	Chairperson of the District
ATTEST:	
Secretary to the District	APPROVED AS TO

FORM & LANGUAGE & FOR EXECUTION

Attorney (Da

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Condensed Title:

A resolution of the Mayor and City Commission of The City of Miami Beach, Florida, adopting the Fiscal Year (FY) 2006/07 budget for the Capital Renewal and Replacement Fund, in the amount of \$3,266,096.

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term

Improve the City's overall financial health and maintain overall bond rating

Ensure well-maintained facilities

Ensure well-maintained infrastructure

Issue:

Shall the Mayor and City Commission adopt the attached resolution which adopts the FY 2006/07 budget for the Capital Renewal and Replacement Fund?

Item Summary/Recommendation:

The Proposed FY 2006/07 General Fund Operating Budget includes 0.182 mills and provide \$3,266,096 for Capital Renewal and Replacement needs. Adopt the Resolution.

Auvisory Doard Recommendatio	visory Board Recommenda	tion
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Financial Information:

Source of		Amount	Account	Approved
Funds:	1	\$3,266,096	General Fund millage of 0.182 dedicated for Capital Renewal and Replacement	
$\bigcap I$	2			
1 UKZ 1	3			
70	4			
OBPI	Total			

City Clerk's Office Legislative Tracking:

Sign-Offs:

Department Director	Assistant City Manager City Manager
Kah S	Ju -



AGENDA ITEM R7C
DATE 9-21-06



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE ANNUAL FISCAL YEAR (FY) 2006/07 APPROPRIATIONS FOR THE CAPITAL RENEWAL AND REPLACEMENT FUND BUDGET IN THE AMOUNT OF \$3.266.096.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

BACKGROUND

Miami Beach has continued to expand its facilities and infrastructures in response to the desire of so many who wish to live, work, and play in our vibrant, tropical, and historic community. The City currently maintains a vast number and variety of buildings, structures and facilities, hundreds of acres of recreational and open space, significant public art pieces, and hundreds of miles of streets, sidewalks and alleys. However, existing funding levels do not provide for major capital renewal and replacement projects and these projects are deferred many years beyond their useful life. Further, as a result of the ongoing \$400 million capital improvement program, in addition to approximately \$100 million from Miami-Dade County's General Obligation Bond Program, there has been a significant increase in additional maintenance needs.

To ensure that renewal and replacement of general fund assets is funded and addressed when needed, the City has established a separate reserve with a dedicated source of funding. The FY 2004/05 adopted budget established this reserve to be used exclusively to provide for renewal and replacement of capital items related to our facilities and infrastructure over and above the routine maintenance already included in the budget. Project specific appropriations from the fund are reviewed and approved each year by the City Commission as part of the budget process, and are used exclusively for those capital expenditures that help to extend or replace the useful life of our facilities.

In FY 2004/05, the funding of this restricted account was accomplished by adding to the General Operating Millage, all of the 0.126 mills Debt Service Millage reduction. In FY 2005/06, 0.056 mills of the total 0.156 mills reduction in debt service millage, was added for a cumulative Capital Renewal and Replacement millage of 0.182 and a net decrease to the total operating millage of 0.100 mills. The FY 2006/07 Budget proposes keeping the Capital Renewal and Replacement millage constant at 0.182 mills but reducing the operating and debt service millages for a total net reduction of 0.400 mills.

As assessed values in the City continue to rise over the upcoming years, the existing millage will generate additional renewal and replacement funds. In addition, the cost of debt service on outstanding general obligation bonds will be spread over a larger value resulting in a decrease in debt service millage each year, and the potential to increase the General Fund Renewal and Replacement millage further, if needed.

ANALYSIS

The following chart illustrates the impact of the Capital Renewal and Replacement millage in FY 2006/07:

	"Dedicated Millage for Capital Renewal and Replacement" Tax Levy				
	FY 2003/04	FY 2004/05	FY 2005/06	FY 2006/07	Inc/(Dec) From FY 2005/06
General Operating	7.299	7.299	7.299	7.192	(0.107)
Renewal & Replacement	0.000	0.126	0.182	0.182	0.000
Total Operating Millage	<u>7.299</u>	<u>7.425</u>	<u>7.481</u>	<u>7.374</u>	<u>(0.107)</u>
Debt Service Total	0.874 8.173	0.748 8.173	0.592 8.073	0.299 7.673	(0.293) (0.400)

The FY 2004/05 adopted budget established this reserve with first year funding in the amount of \$1.347 million. In FY 2005/06, the funding for the reserve was \$2.53 million. FY 2006/07 proposed funding is \$3,266,096, a cumulative increase of approximately \$1.9 million.

The millage usage and project specific appropriations for the Capital Renewal and Replacement Fund are reviewed and approved each year by the City Commission as part of the budget process. The recommended project specific appropriations for FY 2006/07, as included in the Proposed Operating Budget for FY 2006/07, are provided in the attached resolution.

CONCLUSION

The City Commission should adopt the attached Resolution which adopts the annual FY 2006/07 appropriations for the Capital Renewal and Replacement Fund Budget in the amount of \$3,266,096.

JMG:KGB:JC

A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE ANNUAL FISCAL YEAR (FY) 2006/07 APPROPRIATIONS FOR THE CAPITAL RENEWAL AND REPLACEMENT FUND BUDGET, IN THE AMOUNT OF \$3,266,096.

WHEREAS, the Mayor and Commission adopted Resolution No. 2004-25697 on September 28, 2004, establishing a capital renewal and replacement reserve to provide a dedicated source of funding for capital renewal and replacement projects that extend the useful life of General Fund assets, including the initial annual transfer from the General Fund to the Capital Renewal and Replacement Fund, for FY 2004/05, in the amount of \$1,347,070; the FY 2005/06 amount was \$2,529,563; and

WHEREAS, the Mayor and Commission adopted Resolution No. 2005-25832 on February 23, 2005, amending Resolution No. 2004-25697, to provide for more stringent criteria for allowable uses of the Fund; and

WHEREAS, the City currently maintains a vast number and variety of buildings, structures and facilities, hundreds of acres of recreational and open space, significant public works, and hundreds of miles of streets, sidewalks and alleys; and

WHEREAS, as a result of the City's ongoing \$400 million Capital Improvement Program, and the Miami-Dade County General Obligation Bond Program, there has been a significant additional increase in capital renewal and replacement needs; and

WHEREAS, annual capital renewal and replacement needs compete for General Fund resources with other needs, such as public safety, with the result that capital renewal and replacement needs may be deferred; and

WHEREAS, on September 6, 2006, the Mayor and City Commission tentatively adopted the proposed millage rate of 7.374 mills, which included 0.182 mills dedicated for capital renewal and replacement; and

WHEREAS, the City Manager's proposed operating Budget sets forth the recommendation for the FY 2006/07 Capital Renewal and Replacement Fund appropriation amounts for specific projects.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA that the Mayor and City Commission hereby adopts the Fiscal Year 2006/07 Appropriation for the Capital Renewal and Replacement Fund Budget, in the amount of \$3,266,096, as more specifically provided in Attachment "A" hereto.

PASSED and ADOPTED this 21st day of September 2006.

ATTEST:	Mayor
	APPROVED AS TO
City Clerk	FORM & LANGUAGE & FOR EXECUTION
5- -y 5	

Attachment A

CITY OF MIAMI BEACH FY 2006/07 RENEWAL AND REPLACEMENT PROJECTS		
PROJECT NAME / DESCRIPTION	Project Appropriation	
POLICE STATION BUILDING		
Backflow Preventor for Fire Sprinkler System (new code requirement)	26,000	
TOTAL POLICE STATION BUILDING	\$26,000	
CITY HALL BUILDING		
Restrooms/City Hall 1st, 3rd, 4th Floor Restroom Renewal to include:Retrofit of two single stall restrooms to ADA Compliancy and Partition to ADA Compliancy and Partition Replacements and Formica Countertop - Replacements in restrooms (delaminating) 27 yrs old	42,000	
Floor Finishes: Carpet Aged and Deteriorated Carpet Aged and deteriorated - 10 years old - needs replacement	147,805	
Loading Dock Electric Roll-up Door Replacement and Doors and Hardware Lock Replacement Loading Dock Electric Roll-up Door Replacement - Doors are 27 yrs old and are damaged and hard to operate; Mica from doors are delaminated or chipped and hardware locks need to be working properly to meet Fire Code.	34,100	
Water Riser Replacement Replace 3 inch water riser which feed restrooms on 1st, 2nd, 3rd & 4th Floors. The galvanized pipe is over 25 yrs old and must be replaced to avoid water damage.	27,214	
Roof Openings: Skylight Deteriorated and Leaking	35,562	
TOTAL CITY HALL BUILDING	\$286,681	
HISTORIC CITY HALL BUILDING		
Elevator Renovation - Phase II	150,000	
Carpet & Floor Tile Replacement Common areas carpet & floor tiles are old, worn and need replacement.	30,654	
Water Closet & Flush Valve Replacement Water closets & flush valves need to be replaced with more efficient equipment to insure water conversation and reduce maintenance problems.	27,000	
TOTAL HISTORIC CITY HALL BUILDING	\$207,654	

CITY OF MIAMI BEACH		
FY 2006/07 RENEWAL AND REPLACEMENT PROJECTS (CONTINUE)	Project	
PROJECT NAME/DESCRIPTION	Appropriation	
777 17th STREET BLDG		
Replacement of air handler, controls and duct system Replacement of air handler, controls and duct system. Air handlers have outlived their useful life. Duct system and outside air equipment are inadequate.	558,000	
TOTAL 777 17TH STREET BUILDING	\$558,000	
SCOTT RAKOW YOUTH CENTER		
Ceiling, Lighting and Flooring	175,000	
Renovate Toilets on 1st and 2nd Floors for ADA Compliancy	165,000	
TOTAL SCOTT RAKOW YOUTH CENTER	\$340,000	
NORMANDY SHORES CLUBHOUSE		
Window Replacement Existing windows are original from 1941 and are deteriorated due to age and termite damage and do not meet current wind load code requirements	200,000	
HVAC Replacement Beyond useful life	150,000	
Electrical Wiring and Service Replacement Existing outdated and needs to be brought into Code Compliance	200,000	
New Ceiling, Flooring & Walls Existing has severe water and termite damage	250,000	
TOTAL NORMANDY SHORES CLUBHOUSE	\$800,000	

CITY OF MIAMI BEACH FY 2006/07 RENEWAL AND REPLACEMENT PROJECTS (CONTINUED)		
	Project	
PROJECT NAME / DESCRIPTION	Appropriation	
VARIOUS BUILDINGS	1	
Flamingo Park Paint Pool & Replace fencing Repair / Replace Water Playground surface	60,000 25,000	
PAL Building Replace Tile Flooring Waterproof Building including patching and painting	30,000 40,000	
Fire Stations 1 & 3 Replace Carpeting including Vinyl tile areas and cove base	84,000	
Boardwalk Bench Replacement Replace 33 Benches on the Boardwalk have deteriorated from heavy use and environment. (@\$800ea.)	26,400	
Doors & Hardware Mica from doors delaminating or chipped and hardware locks need to be working properly to meet the Fire Code.	34,650	
South Shore Community Center - Electrical Service & Distribution System The electrical service and distribution equipment are aged beyond their useful life and in critical condition. The service conduit and associated feeders are corroded and the main switchboards have open wire troughs. Install a new metered main switchboard, chiller switchboard and associated subpanels and feeders.	196,638	
Replacement of Hurricane Shutters in City Hall and Police Building - Phase 1 Shutters cannot be repaired, are worn and are unsecurable. Dade County approved shutters should be installed to replace 27 year old shutters.	230,000	
TOTAL MISC. REQUESTS - VARIOUS BUILDINGS	\$726,688	
CONTINGENCY (10%)	321,073	
TOTAL RENEWAL AND REPLACEMENT FUNDING	\$3,266,096	

Condensed Title:

A resolution of the Mayor and City Commission of the City Of Miami Beach, Florida, adopting the Fiscal Year 2006/07 budgets for Special Revenue funds for Resort Tax; 7th Street Garage Operations; South Pointe Capital Renewal and Replacement; and the State Major Cultural Institution Grant for the Bass Museum.

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term Improve the City's overall financial Health and maintain overall bond rating Increase Community Satisfaction with City Services

Issue:

Shall the Mayor and City Commission adopt the attached resolution which adopts the Fiscal Year 2006/07 budgets for Special Revenue funds for Resort Tax; 7th Street Garage Operations; South Pointe Capital Renewal and Replacement; and the State Major Cultural Institution Grant for the Bass Museum?

Item Summary/Recommendation:

The Administration recommends adopting the attached resolution which adopts the Fiscal Year 2006/07 budgets for Special Revenue funds for Resort Tax; 7th Street Garage Operations; South Pointe Capital Renewal and Replacement; and the State Major Cultural Institution Grant for the Bass Museum.

Advis	sory Bo	ard Rec	ommen	dation:

Financial Information:

Source of		Amount	Account	Approved
Funds:	1	\$35,848,200	Resort Tax	
,	2	1,956,357	7 th Street Garage Operations	
\mathcal{M}	. 3	258,990	South Pointe Capital Renewal and Replacement	
40	4	64,532	State Grant for Bass Museum	
OBPI	Total	\$38,128,079		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Sign-Offs:

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Department Director Assist	ant City Manager City Manager
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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and

Members of the City Commission

FROM:

Jorge M. Gonzalez

City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING FISCAL YEAR (FY) 2006/07 BUDGETS FOR SPECIAL REVENUE FUNDS FOR RESORT TAX: THE 7th STREET PARKING GARAGE OPERATIONS; SOUTH POINTE CAPITAL RENEWAL AND REPLACEMENT; AND THE STATE MAJOR CULTURAL INSTITUTION GRANT FOR THE BASS MUSEUM.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution

ANALYSIS

The City currently offers certain programs and activities not supported through the general operating budget, but by outside agency grants and self-supporting user fee programs. Funding from these sources will be utilized as follows:

Resort Tax - \$35,848,200

This fund accounts for the collection of the special tax levied citywide on food, beverage and room rents used to support tourism related activities. function, which operates under the direction of the Finance Department and the Office of Internal Audit, is responsible for ensuring that hotels, restaurants, bars and other establishments which serve food and beverages for consumption on its premises, comply with Section 5.03 of the City Charter, as amended, as it related to the reporting, and collection of resort taxes to the City.

An allocation for "operations" provides for all collection and audit expenses associated with administering the Resort Tax function and are charged directly to this Special Revenue Fund. Included in this allocation is funding for seven (7) positions and associated operating support totaling \$1 million.

The allocation to the General Fund for Fiscal Year 2006/07 of approximately \$19.6 million pays for tourist related services and costs provided or managed by General Fund Departments. This funding supports approximately \$18.5 million of public safety programs including our beach patrol, police services on Lincoln Road, Ocean Drive/Lummus Park, Collins Avenue, Washington Avenue, ATV officers, Boardwalk security, special traffic enforcement and special event staffing; and fire rescue units in tourist and visitor areas as well as special event support services. Approximately \$500,000 supports code compliance services to respond to evening entertainment areas and for special events. An additional \$600,000 provides for a portion of the operational costs of the Tourism and Cultural Development Department, and a contribution to the Cultural Arts Council beyond their annual interest allocation from the investment of City funds.

The Fiscal Year 2006/07 budget also includes an allocation to the Greater Miami Convention and Visitors Bureau (GMCVB) of approximately \$5.3 million, \$1.8 million for debt service, \$1.4 million to the Miami Beach Visitor and Convention Center (VCA), \$400,000 for a local Miami Beach marketing campaign, to be matched with funds from the GMCVB, the VCA, and the Cultural Arts Council (CAC), and a \$400,000 contingency for other Resort Tax eligible expenses such as: special events, protocol, and festivals.

The proceeds of the additional one percent (1%) tax are used as follows. Fifty percent of the amount earned is committed to the payment of a portion of the debt service on the Miami Beach Redevelopment Agency – City Center/Historic Convention Village Bonds. These bonds were used for the development, improvement and construction of certain public areas including a portion of the Cultural Center facilities located within the City Center District.

The 1% budget also reflects the revised allocation method for the Qualify of Life funding, which includes the arts, approved by the Finance and Citywide Projects Committee on February 18, 2004. Effective October 1, 2005, the remaining fifty percent is used to fund Quality of Life capital projects in North Beach, Middle Beach and South Beach as well as various art and cultural programs or the maintenance and enhancement of Miami Beach's tourist related areas. Please see Attachment "A" for the revenue and expenditure detail budget.

7th Street Garage - \$1,956,357

The Parking Department is responsible for the collection of the revenues in this garage which will be used to pay associated operating expenses and debt service. The operating budget is required to cover operating expenses, debt service, and reserve for replacement. In the event of any shortfall in projected revenues, the difference shall be made up by funds from excess parking revenues.

PROGRAM/ACTIVITY		<u>AMOUNT</u>
Operating Expenses		\$1,136,932
Debt Service		602,956
Reserve for Replacement		216,469
·	Total	\$1,956,357

South Pointe Capital Renewal and Replacement - \$258,990

In FY 2004/05, the South Pointe Capital Renewal and Replacement was funded through the South Pointe RDA District in the amount of \$199,679. With the expiration of the District, and pursuant to the 2001 and 2003 amendments to the Convention Development Tax (CDT) Interlocal Agreement with Miami-Dade County, 50% of the equivalent tax increment revenue is required to be spent within the geographic area formerly known as the South Pointe RDA District. Accordingly, 50% of the City's portion of the tax increment revenue associated with the 0.182 Capital Renewal and Replacement millage which generated \$192,453 in FY 2005/06 and will generate \$258,990 in FY 2006/07, must be spent within the South Pointe Area.

State Major Cultural Institution Grant for the Bass Museum of Art – \$64,532

First year of a four-year grant from the State of Florida Division of Cultural Affairs to provide security personnel for the facility and other operating support.

CONCLUSION

The attached Resolution adopting funding for FY 2006/07 budgets from these sources is vital to the continuation of these projects and activities provided by the City.

JMG:KGB:JC

CITY OF MIAMI BEACH, FLORIDA PROPOSED FY 2006/07 RESORT TAX FUND BUDGET

"ATTACHMENT A"

		2%		1%		Total
Revenues:	_		_		_	
Resort Tax	\$	29,327,000	\$	5,957,000	\$	35,284,000
Special Assessment-North Shore		255,600				255,600
Special Assessment-Lincoln Road Interest Income		151,600				151,600
Registration Fees		150,000 7,000				150,000 7,000
Total Revenue	\$	29,891,200	\$	5,957,000	\$	35,848,200
Total Nevenue	Ψ	29,091,200	Ψ	3,937,000	Ψ	33,040,200
Expenditures:						
Personnel Costs:						
Salaries & Wages	\$	191,373	\$	0	\$	191,373
Health, Life & Dental Insurance		8,229				8,229
Pension Contributions & Other Benefits		62,263				62,263
Total Personnel Costs	\$	261,865	\$	0	\$	261,865
Operating Costs:						
Operating Costs: Professional Services	\$	10,000	\$	0	\$	10,000
Internal Audit/Resort Tax Auditors' Expenditures	Ψ	636,533	Ψ	Ū	Ψ	636,533
Telephone		1,500				1,500
Postage		500				500
Administrative Fees		26,450				26,450
Rent-Building & Equipment		3,585				3,585
Printing		100				100
Office Supplies		750				750
		1,000				
Other Operating Expenditures		1,000 50				1,000
Local Mileage						50 2.000
Training		2,000 13,570				2,000
Internal Service - Central Service		13,570				13,570
Internal Service - Property Management		9,496		•		9,496
Internal Service - Communications		3,993				3,993
Internal Service - Self Insurance		16,902		•		16,902
Internal Service - Computers		14,427				14,427
Internal Service - Prop. Management/Electrical		3,073	_			3,073
Total Operating Costs	\$	743,929	\$	0	\$	743,929
Total Operating Expenditures	\$	1,005,794	\$	0	\$	1,005,794
Other Uses:						
Contribution to VCA	\$	1,407,696	\$	0	\$	1,407,696
Contribution to Bureau		5,304,500				5,304,500
Marketing		400,000				400,000
Excise Tax Bonds		303,000				303,000
Other Designated Expenditures				2,978,500		2,978,500
Debt Service:						
North Shore		946,100				946,100
Gulf Breeze		552,800				552,800
TIF Bonds				2,978,500		2,978,500
Contingency		400,000				400,000
General Fund Contribution		19,571,310				19,571,310
Total Other Uses	\$	28,885,406	\$	5,957,000	\$	34,842,406
Net	\$	0	\$	0	\$	0
IACI	φ	U	Φ	U	Φ	U
Explanation of Other Designated Expenditures:						
South Beach - Quality of Life Capital	\$	0	\$	744,625	\$	744,625
Middle Beach - Quality of Life Capital				744,625		744,625
North Beach - Quality of Life Capital				744,625		744,625
Arts				744,625		744,625
Total	\$	0	\$	2,978,500	\$	2,978,500

RESOL	.UTION	NO.	

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING FISCAL YEAR (FY) 2006/07 BUDGETS FOR SPECIAL REVENUE FUNDS FOR RESORT TAX; THE 7th STREET PARKING GARAGE OPERATIONS; SOUTH POINTE CAPITAL RENEWAL AND REPLACEMENT; AND THE STATE MAJOR CULTURAL INSTITUTION GRANT FOR THE BASS MUSEUM.

WHEREAS, expenses related to tourism, monitoring and auditing payments, and receipt of Resort Taxes to the City, will be paid by the Resort Tax Fund; and

WHEREAS, the budget for the public parking garage located at 7th Street and Collins Avenue (the 7th Street Parking Garage) provides funding for operating expenses, debt service, and a reserve for replacement; and

WHEREAS, In FY 2004/05, the South Pointe Capital Renewal and Replacement was funded through the South Pointe Redevelopment District, in the amount of \$199,679; and

WHEREAS, With the expiration of the District, and pursuant to the 2001 and 2003 amendments to the Convention Development Tax (CDT) Interlocal Agreement with Miami-Dade County, fifty percent (50%) of the equivalent tax increment revenue is required to be spent within the geographic area of the (former) District, and

WHEREAS, Accordingly, fifty percent (50%) of the City's portion of the tax increment revenue associated with the 0.182 Capital Renewal and Replacement millage, which generated \$192,453 in FY 2005/06 and will generate \$258,990 in FY 2006/07, must be spent within the South Pointe Area; and

WHEREAS, a State Major Institution Grant received by the Bass Museum of Art from the State of Florida Division of Cultural Affairs will be used for general operation purposes of the Museum.

NOW, THEREFORE, BE IT DULY RESOLVED BY THEMAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby adopts the Fiscal Year 2006/07 budgets for Special Revenue Funds as listed below:

SPECIAL REVENUE APPROPRIATIONS	<u>FY 2006/07</u>
Resort Tax	\$35,848,200
7th Street Parking Garage	1,956,357
South Pointe Capital Renewal and Replacement	258,990
State Major Cultural Institution Grant-Bass Museum	64,532
Total	\$38,128,079

PASSED and ADOPTED this 21st day of September 2006.

ATTEST BY:	
	MAYOR APPROVED AS TO FORM & LANGUAGE
CITY CLERK	& FOR EXECUTION 9/16/04
	City Attorney Date

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Condensed Title:

A resolution of the Mayor and City Commission of the City of Miami Beach, Florida, appropriating the proposed City of Miami Beach and Miami Beach Redevelopment Agency Fiscal Year (FY) 2006/07 Capital Budget and adopt the proposed Capital Improvement Plan for FY 2006/07 through 2010/11

Key Intended Outcome Supported:

Ensure well designed quality capital projects

Issue:

Should the Commission appropriate the proposed City of Miami Beach and Miami Beach RDA FY 2006/07 Capital Budget and adopt the proposed Capital Improvement Plan (CIP) for FY 2006/07 through 2010/11?

Item Summary/Recommendation:

The CIP was created as a plan for projects that require significant capital investment and is intended to serve as an official statement of public policy regarding long-range physical development in the City of Miami Beach. The CIP specifies and describes the City's capital project plan and establishes priorities for the upcoming five year period. The Administration is presenting the proposed FY 2006/07Capital Budget and the updated CIP for FY 2006/07 – 2010/11, following a review to insure that the CIP accurately reflects project budgets, funding sources and commitments, for adoption by the City Commission. The Capital Budget Process Committee reviewed the projects according to the City's strategic priorities (Key Intended Outcomes), and funding criteria.

As directed by the Finance and Citywide Projects Committee in 2005, and later endorsed by the City Commission, the Administration uses Quality of Life (QOL) funds allocated for North Beach, Middle Beach and South Beach to address much desired capital projects throughout the community. Between May 22 and 24 2006, community input in North, Middle and South Beach regarding which projects to fund was solicited for FY 2005/06 appropriated funding and FY 2006/07 projected QOL funding. Priorities identified through this community process have been incorporated in the Proposed Capital Budget funded from QOL proceeds as well as through other funding sources.

Subsequent to the September 14 joint meeting of the Finance and Citywide Projects Committee and the General Obligation Bond Oversight Committee, the following revisions have been recommended:

- Add \$1,630, 014 in appropriations for the Normandy Shores Neighborhood project in FY 2006/07 funded from Stormwater Bonds 2000S Interest offset by deleting planned funding in FY 2007/08
- Add \$333,314 in appropriations for the Venetian Islands Neighborhood project funded from Stormwater Bonds Interest and \$1,142,095 in appropriations funded from Water and Sewer Bonds Interest in FY 2006/07 offset by deleting planned funding in FY 2007/08 of the same amounts

Although these revisions do not impact overall project cost, they are needed since the projects are anticipated to be in construction in FY 2006/07. The amended Proposed Capital Budget for FY 2006/07 totals \$88,232,692 and includes 114 projects.

Advisory Board Recommendation:

On Sept. 14 2006 the Proposed Capital Budget and updated Capital Improvement Plan was discussed at a joint meeting of the Finance and Citywide Projects Committee and the GO Bond Oversight Committee.

Financial Information:

Source of		Amount	Account	Approved			
Funds:	Total	\$88,232,692	Various – See attachment B of Resolution				
Financial	Financial impact Summary:						

City	Clark's	Office	Legislative	Tracking
CILV	CIEIRS	Unice	Leuisiauve	HIGCKIIIG

Sign-Offs:		

Department Director Assistant City Manager City Manager

MIAMIBEACH

AGENDA ITEM KIL



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APROPRIATING THE CITY OF MIAMI BEACH AND MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2006/07AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR

FISCAL YEARS 2006/07 - 2010/11

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

BACKGROUND

Planning for capital improvements is an ongoing process; as needs change within the City, capital programs and priorities must be adjusted. The Capital Improvement Plan ("CIP") serves as the primary planning tool for systematically identifying, prioritizing and assigning funds to critical City capital development, improvements and associated needs.

The City's capital improvement plan process began in the spring when all departments are asked to prepare their own capital improvement program containing information on the department's ongoing and proposed capital projects. Individual departments prepare submittals identifying potential funding sources and requesting commitment of funds for their respective projects.

The Capital Budget Process Committee comprised of the Capital Improvements Office, Department of Public Works, Planning Department, Fire Department, Parks and Recreation Department, and Parking Department, together with the Finance Department and the Office of Budget and Performance Improvement, reviews the projects according to the City's strategic priorities (Key Intended Outcomes), based on the above Review Criteria. In addition, the review considers conformance with the Comprehensive Plan and other plans for specific area, and linkages with other projects for combined impact, the availability and source of funding, project impact for maximum benefits to the citizens of the City, and the length of time that a project will benefit the City.

The proposed document is reviewed by the City Manager, and upon approval, is submitted to the Finance and Citywide Projects Committee, General Obligation Bond Oversight Committee and the City Commission/Redevelopment Agency Board for final approval and

adoption.

The CIP was created as a plan for projects that require significant capital investment and is intended to serve as an official statement of public policy regarding long-range physical development in the City of Miami Beach. The CIP specifies and describes the City's capital project plan and establishes priorities for the upcoming five year period.

Individual projects within neighborhood areas have been combined to create "packages" of projects that address the neighborhood needs for infrastructure upgrades, traffic flow, enhancements, etc. This comprehensive approach minimizes disruptions and generates costs savings. The projects address many needs in different areas of the City including: neighborhood enhancements such as landscaping, sidewalk restoration, traffic calming, parking, drainage improvements and roadway resurfacing/reconstruction; park renovation and upgrades; and construction or renovation of public facilities.

On July 21, 1999, the Commission approved the FY 1998/99 - FY 2004/05 Capital Improvement Program (CIP) for the City and the Redevelopment Agency and the City's first Capital Budget was adopted concurrently with the Fiscal Year (FY) 2001- 2002 operating budget. It included the portion of the five year plan that would be committed during that fiscal year. Since that time, the City has issued additional General Obligation Bonds pursuant to referendum; Water and Sewer Revenue Bonds; Stormwater Revenue Bonds; 2001 and 2006 Gulf Breeze Loans; and a \$15 million Equipment Loan. In addition, beginning in Fiscal Year 2005/06 the City committed to funding a Pay-As-You-Go component of the capital budget funded from General Fund Revenues, as well as committing to using Resort Tax Quality of Life funds in north, middle, and south beach for capital projects. Also in 2005, through a series of workshops with the Mayor and Commission for the City of Miami Beach, previously approved appropriations were reviewed to ensure that projects scheduled to begin construction in the next few years are fully funded, appropriating funds from other projects scheduled to begin in later years and providing for those to be replaced from future financings. These changes were reflected in the 2005/06 – 2009/10 Capital Budget and CIP for the City and the Redevelopment Agency. On September 21, 2005, the Commission approved the FY 2005/06 – 2009/10 CIP for the City and the Redevelopment Agency.

The Administration is presenting the proposed FY 2006/07Capital Budget and the updated CIP for FY 2006/07 – 2010/11, following a comprehensive review of the CIP to insure that the Plan accurately reflects all project budgets, funding sources and commitments, for adoption by the City Commission.

ANALYSIS

Capital Improvement Plan

The FY 2006/07 – 2010/11CIP for the City of Miami Beach is a five year plan for public improvements and capital expenditures by the City. This document is an official statement of public policy regarding long-range physical development in the City of Miami Beach. The approved Capital Improvement Plan has been updated to include projects that will be active during the fiscal years 2006/07 through 2010/11.

The Plan has been updated to include additional funding sources that have become available, changes in project timing, and other adjustments to ongoing projects as they have become better defined. Certain adjustments have been made to reclassify previously appropriated funds from a cash flow basis to a commitment basis for budgeting purposes; other project appropriations have been adjusted to reflect projects that have been reconfigured, re-titled, combined with or separated from other projects and/or project groupings. Adjustments for appropriations that were made at the funding source level rather than at a project level have also been included. These adjustments have no fiscal or cash impact and are as a result of a comprehensive review of the program to insure that our plan accurately reflects all project budgets, funding sources and commitments.

Project Schedules

Exhibit 1 contains a summary of projects anticipated to begin construction in FY 2006/07 as well as those scheduled to be in design.

Capital Budget

The Proposed Capital Budget distributed September 8 2006 for FY 2006/07 totaled \$85,127,269 and included 113 projects and capital equipment acquisitions recommended for appropriation in conjunction with the FY 2006/07 Operating Budget. It itemizes project funds to be committed during the upcoming fiscal year detailing expenses for project components which include: architect and engineer, construction, equipment, art in public places, and other related project costs. Additionally, the projected costs of program manager services are included. Capital reserves, debt service payments, and other capital purchases found in the Operating Budget are not included in this budget.

On September 14, 2006 the FY 2006/07 Proposed Capital Budget and updated Capital Improvement Plan was discussed at a joint meeting of the Finance and Citywide Projects Committee and the General Obligation Bond Oversight Committee. A presentation was made outlining the neighborhood enhancements, park renovation and upgrades, construction of new facilities, and upgrades to utility systems that were planned for FY 2006/07. Copies of the draft Proposed Capital Budget for FY 2006/07 and the updated Capital Improvement Plan were distributed to each member in advance. The Capital Improvement Project Office Director, Director of Budget and Performance Improvement, department directors, and other City staff were available to discuss specific projects and respond to the Committee's questions.

Subsequent to the September 14, joint meeting of the Finance and Citywide Projects Committee and the General Obligation Bond Oversight Committee, the following revisions have been recommended by staff:

 Add \$1,630, 014 in appropriations for the Normandy Shores Neighborhood Improvement project in FY 2006/07 funded from Stormwater Bonds 2000S Interest and delete the planned funding in FY 2007/08

 Add \$333,314 in appropriations for the Venetian Islands Neighborhood Improvement project funded from Stormwater Bonds 2000S Interest and \$1,142,095 in appropriations funded from Water and Sewer Bonds 2000S Interest in FY 2006/07 and delete the planned funding in FY 2007/08 of the same amounts

Although these revisions do not impact overall project cost, they are needed since the projects are anticipated to be in construction in FY 2006/07. The Proposed Capital Budget for FY 2006/07 as amended therefore totals \$88,232,692 and includes 114 projects.

Quality of Life Funding

Approved by referendum on November 3, 1992, Quality of Life funding was created through the implementation of an additional 1% resort tax on room rent. Proceeds of this additional tax are to be used as follows:

- 50% for public incentives for the convention center headquarters hotel development
- 50% for promotion of tourism-related activities and facilities, and developing, improving and maintaining tourism-related public facilities

The 50% of the funds for tourism-related activities and facilities were originally allocated equally among North Beach, Middle Beach and South Beach.

Pursuant to a Commission workshop on February 18, 2004, beginning in Fiscal Year 2004/05 at the direction of the City Commission, the distribution of the funds was equally allocated among North Beach, Middle Beach, South Beach and the Arts. This change provided a permanent, dedicated source of revenue to be dedicated to promote the tourism, film, entertainment, and cultural areas of the City. These funds are allocated and available for expenditure in the year following the year collected.

Further, as directed by the Finance and Citywide Projects Committee in 2005, and later endorsed by the City Commission, the Administration uses the funds allocated for North Beach, Middle Beach and South Beach for capital projects. This provides a source of revenues to address much desired capital projects throughout the community. Community input regarding which projects to fund is solicited annually through a public involvement process. Resulting recommendations by the City Manager are included in the Proposed Capital Budget each year, consistent with the appropriation of other capital project funds.

For FY 2005/06 appropriated funding and FY 2006/07 projected funding, community outreach meetings were held from May 22-24, 2006 in North, Middle and South Beach to give stakeholders the opportunity to provide input and help prioritize capital projects, which include potential park improvements, neighborhood improvements, alley improvements as well as traffic and transportation improvements. Priorities identified through this community process have been incorporated in the Proposed Capital Budget.

Area	Date	Location
South Beach	May 22, 2006	Flamingo Park, PAL Building 999 11 th Street
North Beach	May 23, 2006	North Shore Youth Center, 501 72 nd Street
Middle Beach	May 24, 2006	21 st St Community Center, 2100 Washington Avenue

As a result of the community meetings, the following areas were identified as citywide priorities, common across the three areas of Miami Beach:

- Landscaping/Beautification, including entrance signs
- Bike Trails (Julia Tuttle Baywalk, Parkview Canal Trail, bike lane striping along major arterials, etc.)
- Bike Racks
- Stamped Asphalt Crosswalks
- Pedestrian Countdown Signals

Aside from the citywide priorities, other priority needs were identified in each of the outreach meetings. Following please find the priorities identified in each area:

North Beach:

- Bandshell Lighting and Landscaping
- Bandshell Canopy
- Bandshell Marquee Sign
- Bandshell Sound System
- Normandy Golf Course

Middle Beach:

- Par 3 Golf Course Maintenance/Improvements
- Beautification (i.e., 41st Street, mosaic footbridges, etc)
- Enhanced Lighting

South Beach:

- Pooper Scooper Stations
- Flamingo Park
- Trash Receptacles

RESULTING PROPOSED PROJECT FUNDING FORM FY 2006/07 QUALITY OF LIFE FUNDS

Proposed Project	FY 2006/07 Proposed Funding
North Beach:	
Normandy Shores Golf Course Club House	\$ 300,000
North Shore Bandshell Sign, Lights, Landscaping and Electrical Imps.	625,000
Parkview Island Waterway Pedestrian Trail	265,000
Harding Avenue Gateway	60,000
Trash Receptacles	25,000
Animal Waste Dispensers/Receptacles	15,000
Normandy Isle Park and Pool Tot Lot Shade Structure	50,000
Bicycle Parking Racks	6,600
Total	\$1,346,600
Middle Beach:	
Julia Tuttle Bay Walk	\$ 500,000
Playground and Shade Structure Indian Beach Park (Collins & 46 th)	250,000
Playground and Shade Structure Beachview (Collins & 53 rd)	250,000
Natural Baskets for Aurthur Godfrey Road	110,134
Trash Receptacles	25,000
Animal Waste Dispensers/Receptacles	10,000
Bicycle Parking Racks	5,000
Total	\$1,150,134
South Beach:	
Alleyway Restoration Program	\$ 900,000
Replace 6000v Direct Burial Streetlight System	350,000
Flamingo Park Track Resurfacing	50,000
Trash Receptacles	25,000
Animal Waste Dispensers/Receptacles	25,000
Bicycle Parking Racks	10,000
Total	\$1,360,000

In addition to projects funded from Quality of Life proceeds, other community identified priorities are included in the Proposed Capital Budget funded through other sources.

Citywide:
Enhanced Crosswalks
Pedestrian Countdown Signals
Speed Limit Radar Units
Bikeways Network Signage
Additional Bicycle Parking Racks
Citywide Wayfinding
Additional Alleyway Improvements
Additional Trash Receptacles and Animal Waste Dispensers
North Beach:
Normandy Shores Golf Course Renovations
Normandy Shores Golf Course Grow-in
Normandy Shores Club House
Normandy Shores Golf Course Restrooms
Normandy Shores Golf Course Maintenance Facility
Normandy Shores Golf Course Cart Barn
Community Garden
Collins Avenue and Harding Avenue Sidewalks
Middle Beach:
Julia Tuttle Baywalk
Muss Park Shade Structure
South Beach:
Mac Arthur Causeway Entrance Sign
Palm Island Park Shade Structure
Uplighting - 5th Street Lennox to Ocean Drive

CONCLUSION:

The Administration recommends adoption of the attached Resolution, which establishes the Capital Budget for Fiscal Year 2006/07 and the Capital Improvement Program for Fiscal Years 2006/07 – 2010/11.

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APROPRIATING THE CITY OF MIAMI BEACH AND MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2006/07 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2006/07 – 2010/11.

WHEREAS, the 2006/07 – 2010/11 Capital Improvement Plan (CIP) for the City of Miami Beach is a five year plan for public improvements and capital expenditures by the City; and

WHEREAS, this document is an official statement of public policy regarding long-range physical development n the City of Miami Beach; and

WHEREAS, on July 21, 1999 the Commission approved the FY 1999 - FY 2004 CIP for the City and the Redevelopment Agency; and

WHEREAS, since that time, the City has issued \$92 million of General Obligation Bonds, pursuant to a referendum; issued \$54 million of Water and Sewer Bonds; and \$52 million of Stormwater Revenue Bonds; and

WHEREAS, the approved Capital Improvement Plan has been updated to include projects that will be active during the fiscal years 2006/07 through 2010/11; and

WHEREAS, the Proposed Capital Budget itemizes project funds to be committed during the upcoming fiscal year detailing expenses for project components which include: architect and engineer, construction, equipment, art in public places, and other related project costs; and

WHEREAS, on September 14, 2006 the FY 2006/07 Proposed Capital Budget and updated Capital Improvement Plan were discussed at a joint meeting of the Finance and Citywide Projects Committee and the General Obligation Bond Oversight Committee; and

WHEREAS, the Proposed Capital Budget for FY 2006/07 totals \$88,232,692 and includes 114 projects and capital equipment acquisitions recommended for appropriation in conjunction with the FY 2006/07 Operating Budget; and

WHEREAS, a copy of the proposed sources of funding for the FY 2006/07 Capital Budget is provided in Attachment A; and

WHEREAS, a copy of the proposed projects to be appropriated with the FY 2006/07 Capital Budget is provided in Attachment B.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that they hereby adopt and appropriate, the City of Miami Beach/Miami Beach Redevelopment Agency Capital Budget for Fiscal Year 2006/07 and adopt the Capital Improvement Plan for Fiscal Year 2006/07 through 2010/11.

PASSED AND ADOPTED T	IIS DAY OF 2006.
Attest:	MAYOR
Attest:	
CITY CLERK	

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

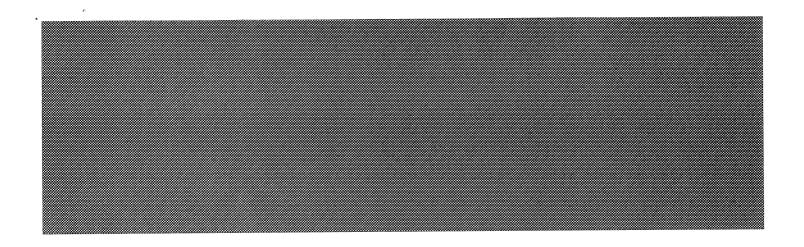


EXHIBIT 1 FY 2006/07 CIP HIGHLIGHTS AND SCHEDULES

25 substantially completed projects = \$64 million

FY 2006/07: 53 Expected in Construction = \$165 million

PROJECTS PLANNED TO BEIN CONSTRUCTION IN FY 2006/07

Neighborhood / ROW Projects

Bayshore Neighborhood Improvements- Lake Pancoast Flamingo Neighborhood Improvements*
Normandy Isle Neighborhood Improvements*
Normandy Shores Neighborhood Improvements*
Oceanfront ROW Improvements*
South Pointe RDA Improvements Phase II
Sunset Island 1& 2 Curb Project

•In construction before end of calendar year

Other Street / Sidewalk / Streetscape Improvements

Alleyway Restoration Program
Bikeways Network Signage
Citywide Curb Ramp Installation
Collins Avenue / Harding Avenue Sidewalks
Crosswalks
Harding Avenue Gateway
MacArthur Causeway Gateway Sign
Pedestrian Countdown Signals
Replace 6,000 volt direct burial lighting
Uplighting – 5th Street (Lennox to Ocean)

PROJECTS PLANNED TO BEIN CONSTRUCTION IN FY 2006/07

Parks & Golf Courses

Collins Park Children's Feature Community Garden in North Beach Flamingo Park – PAL Building Restrooms Flamingo Park Track Resurfacing Lummus / 10th Street Auditorium Miami Beach Golf Course Cart Barn Miami Beach Golf Club Lake Water Feature Normandy Shores Golf Course Cart Barn Normandy Shores Golf Course Maintenance Yard Normandy Shores Golf Course Two Restrooms Normandy Shores Golf Course Clubhouse Normandy Shores Golf Course Grow-in North Shore Bandshell Improvements Park View Island Waterway Pedestrian / Bicycle Playgrounds, Tot-lots & Shade Structures South Pointe Park Tree Wells Pilot Project 72nd Street Community Center Improvements

Environmental

Animal Waste Dispensers and Receptacles Bayfront Streetend Public Access Enhancements Collins Canal Enhancement Project North Beach Recreational Corridor Trash Receptacles

Parking

111 Lincoln Road -5th Street & Alton Road Multi-Purpose Municipal Parking Facility Surface Parking Lot Improvements Citywide

PROJECTS PLANNED TO BE IN CONSTRUCTION IN FY 2006/07

Transit

Bicycle Parking Citywide Wayfinding Signage System Speed Limit Radar Unit

Utilities

Sewer Pump Station Odor Control Water System Pressure Control Valve

Arts

Maze Project 21 Street & Collins Avenue South Pointe Art in Public Places

Other

Anchor Place Impact Glass Installation Hose Tower Refurbishment Fire Station 2 35th Street & 21st Street Beachfront Restrooms

OTHER PROJECTS IN DESIGN OR TO BE IN DESIGN IN FY 2006/07

Neighborhood ROW Projects

Bayshore Neighborhood Improvement
Biscayne Point Neighborhood Improvements
City Center Neighborhood Imps – Historic District
Flamingo Neighborhood Improvement
LaGorce Neighborhood Improvement

Lincoln Road - Collins to Washington Ave

Nautilus Neighborhood Improvements

North Shore Neighborhood Improvements

South Pointe Improvements

South Pointe RDA Imps Phase III, IV & V

Sunset Island 3 &4 Neighborhood Imps

Star, Palm & Hibiscus Island Enhancements

Other Street / Sidewalk/ Streetscape Improvements

Bicycle Pedestrian Projects Citywide Julia Tuttle Baywalk

Transit

16th Street Operation Improvement / Enhancements

Utilities

Rehabilitation of Sub-Aqueous Forcemains South Pointe Wastewater Pump Station Upsizing Under Capacity Water Main Upsizing Under Capacity Wastewater System

Parks

Botanical Garden
Flagler Monument Restoration
Flamingo Park
Little Stage Complex
Monument Island
New World Symphony Garage and Park Projects
Scott Rakow Youth Center Phase II
South Pointe Pier

Parking

Cultural Campus Parking Garage

ATTACHMENT A FY 2006/07 CAPITAL BUDGET

Sources of Funding	Funding
City Center TIF	\$20,898,057
2006 Gulf Breeze Loan	\$10,444,110
South Pointe Capital	\$9,953,734
Parking Operations Fund	\$9,558,467
Pay -As-You-Go Fund	\$7,500,000
Grant Funded Capital Projects	\$4,791,667
Parking Bond Funds	\$4,224,600
Convention Development Taxes	\$4,190,000
Miami Dade County GO Bond	\$4,116,500
Quality of Life Resort Tax Funds	\$3,856,714
Half Cent Transit Surtax (PTP)	\$3,391,655
Equipment Loan/Lease	\$3,345,100
StormWater Bonds 2000S Interest	\$1,963,328
Resort Tax 2% Fund Balance	\$1,716,454
GO Bond – Neighborhoods 2003	\$1,485,000
Information & Communications Technology Fund	\$1,400,000
Water & Sewer Bonds 2000S Interest	\$1,142,095
StormWater Bonds 2000S	\$1,060,763
Federal Highways FHPP Funds	\$900,000
GO Bond – Parks & Beaches 2003	\$670,000
Concurrency Mitigation Funds	\$620,145
7th Street Garage	\$500,000
RDA Anchor Shops Fund	\$435,000
RDA Anchor Garage Fund	\$340,000
911 Emergency Funds	\$175,047
IBLA Default for Scott Rakow Pmt	\$165,000
Water & Sewer Bonds 2000S	\$28,662
Parking Impact Fees	-\$10,639,406
Total	\$88,232,692

ATTACHMENT B

CITY OF MIAMI BEACH

Page 1 of 6

FY 2006/07CAPITAL BUDGET BY PROGRAM

PROJECT PROGRAM

DEPARTMENT

Convention Center			
Convention Center			
pffy07misc	FY 07 Convention Center Misc Replacement	Convention Center	250,000
pfsacretro	Siemens A/C Computerized Retrofit	Convention Center	2,000,000
pfsconcprp	Carpet Replacement	Convention Center	150,000
pfsconctgo	Convention Center Improvements County GO	Convention Center	2,000,000
pfsconrcta	Roofing of Cooling Tower Area	Convention Center	190,000
pfsconrseq	Replacement of Sound Equipment	Convention Center	100,000
pfsfy7chil	FY 07 Chiller Replacement #4	Convention Center	1,500,000
			6,190,000
Environmental			
CIP Office			
pfcbrrooms	Beachfront Restrooms	CIP Office	219,479 219,479
Environmental Res	Environmental Recourse Wansnement		
enhavstend	Bayfont Streetend Public Access Enhance	Environmental Resources Management	590 270
ennbchrecr	North Beach Recreational Corridor	Environmental Resources Management	2.411,000
			3,001,270
Public Works			
encanimalw	Animal Waste Dispensers and Receptacles	Public Works	100,000
enccolicep	Collins Canal Enhancement Project	Public Works	7,122,800
enctrashrp	Trash Receptacles	Public Works	125,000
pfssptpier	South Pointe Pier	Public Works	969,231
			8,317,031
			11,537,780
Equipment			
Communications			
eqcinfocce	Commission Chamber Equipment	Communications	46,000 46,000
9			
emcemerop	Fire Station No. 2 EOC	Fire	519,988
			519,988
Fleet Management	FY 07 Vehicle/Equip. Replacement Project	Fleet Management	2.720.100
eqsfuelfac	Terminal Island Fueling Facility Upgrade	Fleet Management	625,000
			3,345,100
Information Technology	ology		c c
edcinfcpms	Capital Project Management System	Information 1 echnology	30,000
eqcinfocms	Content Management System	Information Lechnology	40,868

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CITY OF MIAMI BEACH FY 2006/07CAPITAL BUDGET BY PROGRAM

DEPARTMENT

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PROJECT PROGRAM

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Information Technology Information Techn	eqcinfwifi	WiFi	Information Technology	332,306
a Department Telephone Switch and IMR at IM4P Information Technology Information Technology bit Works ESRI with CADD ESRI with CADD ceptimined IMS City Works / ESRI with CADD Chick Control of the Second Care ceptimined IMS City Works / ESRI with CADD Chick Control of the Second Care ceptimined Implication Care ceptimined	eaciwifich	WiFi City Buildings	Information Technology	28.968
Department INS Cop Words / ESRI with CADD Peaks Department Ric Words Peaks Department Peaks Department Peak Department Peaks Department Peaks Department Peak Department Peaks Department Peaks Department Peak Department Peaks Department Peaks Department Peaks Department Department Department Pea	eqctelswch	Telephone Switch and IVR at NAP	Information Technology	59,744
Participation Participation Participation Rick Works Participation Participation Rick Say Works / ESRI with CADD Participation Participation Participation Participation Care and Carego Careg				661,988
Ite Works In Place Generator for PS#81 In P	Parks Department		Darke Danartment	82 400
In Place Generator for PSt31			י מיים היים היים היים היים היים היים היי	82,400
Office Public Works Office Public Works Office Common of State of Parking Garage Cancopy Care Office 2 Office Care Office 2 2 Agrancium of State Parking Garage Maintenance Care Office CIP Office 2 pgs (Savara) page (Savara) of State Parking Garage Maintenance CIP Office CIP Office 11 pgs (Savara) of State Parking Garage Maintenance CIP Office CIP Office 11 pgs (Savara) of State Parking Garage Maintenance CIP Office CIP Office 11 pgs (Savara) of State Parking Garage Maintenance CIP Office CIP Office 11 pgs (Savara) of Maintenance Cip Office CIP Office 11 pgs (Savara) of Maintenance Maintenance Cip Office CIP Office 11 pfinal listenance Cip Office CIP Office CIP Office pfinal listenance Cip Office CIP Office CIP Office pfinal listenance Cip Office CIP Office CIP Office pfinal listenance Cip Office CIP Office CIP	Public Works			
Chicae Chicae Chicae Carlog Chicae Carlog Chicae Carlog Chicae Carlog Chicae Carlog C	eqcgenps31	In Place Generator for PS#31	Public Works	100,000
Office CIP Office 2 pgs13carroo 13h Shrede Parking Garage Canoroy CIP Office 2 pgs13carroo 13h Shrede Parking Garage Canoroy CIP Office 11 pgs13carroo 12h Shrede Parking Garage Maniferance CIP Office 11 pgsnpmpkigf Multi-Purpose Maniferance CIP Office CIP Office pgsncchygar Closed Circuit Islevision System CIP Office CIP Office pfine Fine Station No. 2 CIP Office CIP Office pmmfletage Liftle State Complex Cip Office CIP Office finalization Tand streat Community Center Improvement Cip Office Cip Office po of Budget & Perf. Improvement Office of Budget & Perf. Improvement Office of Budget & Perf. Improvement Offi				4.755.476
Closed Circuit television System Parking Closed Circuit television System Closed C	Garages CIP Office			
Cultural Campus Parking Garage CIP Office 2 12th Sheet Parking Garage Maintenance CIP Office 111 14th Sheet Parking Garage Maintenance CIP Office 111 Multi-Purpose Municipal Parking Facility CIP Office 111 Multi-Purpose Municipal Parking Facility Parking 145 Closed Circuit television System Parking Parking Closed Circuit television System CIP Office CIP Office Little Station No. 2 CIP Office CIP Office Little Station No. 2 CIP Office CIP Office Hose Tower Refurbishment Fire Station 2 Fire Fire Anchor Place Improvement Office of Budget & Pert. Improvement Office of Budget & Pert. Improvement 72nd street Community Center Improvement Office of Budget & Pert. Improvement Property Management	pgc13canop	13th Street Parking Garage Canopy	CIP Office	111,500
12th Street Parking Garage Maintenance CIP Office CIP O	pgmculcamp	Cultural Campus Parking Garage	CIP Office	2,728,992
17th Street Parking Garage Maintchan Parking Facility CIP Office Offic	pgs12garag	12th Street Parking Garage Maintenance	CIP Office	175,000
Multi-Durpose Municipal Parking Facility CiP Office 111. Closed Circuit television System Parking Facility Parking Fire Station No. 2 Likite Station No. 2 CiP Office CiP Office CiP Office Acid Professor Refurbishment Fire Station 2 Fire Androvement Acid Station 2 Fire Androvement Office of Budget & Perf. Improvement Property Management Property Mana	pgs17garag	17th Street Parking Garage Maintenance	CIP Office	40,000
Closed Circuit television System Parking Parking 1515 Fire Station No. 2 Little Statio	pgsmpmpkgf	Multi-Purpose Municipal Parking Facility	CIP Office	11,973,567
Closed Circuit television System Closed Circuit television System Fire Station No. 2 Little Stage Complex Little Stage Complex Hose Tower Refurbishment Fire Station 2 Fire Fire Fire Fire Anchor Place Improvement Anchor Place Impact Glass Installation Parking CIP Office CIP Office				15,029,059
Fire Station No. 2 Little Stage Complex Little Stage Complex CIP Office CI	Parking pgcctvgar	Closed Circuit television System	Parking	000'099
Fire Station No. 2 Little Stage Complex Little Stage Complex Little Stage Complex Hose Tower Refurbishment Fire Station 2 erf. Improvement 72nd street Community Center Improvement Anchor Place Impact Glass Installation ht Property Management Property Management Property Management Property Management Property Management Property Management				000'099
Fire Station No. 2 Little Stage Complex Little Stage Complex Little Stage Complex CIP Office CIP				15,689,059
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fsmhosetw2 Hose Tower Refurbishment Fire Station 2 Fire fsmhosetw2 Hose Tower Refurbishment Fire Station 2 Fire Fire Fire Fire Fire Fire Fire Office of Budget & Perf. Improvement off Street Community Center Improvement Property Management Property Management Property Management Property Management Property Management Property Management	fsmfireno2	Fire Station No. 2	CIP Office	137 065
fsmhosetw2 Hose Tower Refurbishment Fire Station 2 Fire 6 of Budget & Perf. Improvement pfin/2ctyci 72nd street Community Center Improvement orty Management pfin/2ctyci Anchor Place Impact Glass Installation Property Management Property Management	ofmitistad	Little Stage Complex	CiP Office	480,000
fsmhosetw2 Hose Tower Refurbishment Fire Station 2 Fire 6 of Budget & Perf. Improvement pfin/2ctyci 72nd street Community Center Improvement Office of Budget & Perf. Improvement Office of Budget & Perf. Improvement Office of Budget & Perf. Improvement Property Management Property Management Property Management				617,085
hment Fire Station 2 Fire Office of Budget & Perf. Improvement Office of Budget & Perf. Improvement Office of Budget & Perf. Improvement Property Management	Fire			
ity Center Improvement Office of Budget & Perf. Improvement Glass Installation Property Management	fsmhosetw2	Hose Tower Refurbishment Fire Station 2	Fire	142,743
ity Center Improvement Office of Budget & Perf. Improvement Glass Installation Property Management	fice of Budget &	. Darf Improvement		142,/43
nchor Place Impact Glass Installation Property Management	ofn72ctvci	72nd street Community Center Improvement	Office of Budget & Perf. Improvement	500 000
nchor Place Impact Glass Installation Property Management				200,000
Anchor Place Impact Glass Installation	roperty Manager	nent a		
	pfsachpgin	Anchor Place Impact Glass Installation	Property Management	435,000

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CITY OF MIAMI BEACH FY 2006/07CAPITAL BUDGET BY PROGRAM



PROJECT	PROGRAM	DEPARTMENT	
CIP Office pkmcartbar pkmorgccb pkmorgcmf	Miami Beach Golf Course Cart Barn Normandy Shores Golf Course Cart Barn Normandy Shores Golf Course Maint. Fac. Normandy Shores GC Two Restrooms Fac	CIP Office CIP Office CIP Office CIP Office	43,269 1,307,415 835,541 315,575 2,501,800
Information Technology Information Technology eqentstor Enha			2,501,800 135,651
eqcinfocom eqcselfdef eqctelestf eqcupsgene eqcvoipdps	Info. & Communications Tech. Contingency Self Defending Network Solution (CISCO) Telestaff-Scheduling Enterprise Software Enterprise Uninterrupted Power Supply Public Safety Voice Over IP (VOIP)	Information Technology Information Technology Information Technology Information Technology	130,448 117,377 107,500 26,814 91,822 609,612
CIP Office pgcsurfimp Surface Parking Lc Meter Program/Revenue Control System	Surface Parking Lot Improvement Citywide Control System	CIP Office	250,000 250,000 250,000
Parking Department pgcpaydisp pgcpayfoot	Master Meter Phase II Pay on Foot (POF) Machines	Parking Department Parking Department	2,556,600 896,500 3,453,100 3,453,100
Other Capital Prop. 15D Office of Budget & payasgocon	office of Budget & Perf. Improvement payasgocon Pay-As-You-Go Capital Proj. Fund Cont.	Office of Budget & Perf. Improvement	216,755 216,755 216,755
Parks CIP Office pkmrakowyc pkmbandshe pkmnormsch	Scott Rakow Youth Center Band Shell Park Normandy Shores Golf Course Club House	CIP Office CIP Office CIP Office	165,000 1,324,000 928,544

CITY OF MIAMI BEACH FY 2006/07CAPITAL BUDGET BY PROGRAM



PROJECT	PROGRAM	DEPARTMENT	
pknnormsgc	Normandy Shores Golf Course	CIP Office	254,581
pkscolpacf	Collins Park Children's Feature	CIP Office	150,000
pksflamgob	Flamingo Park	CIP Office	360,000
pkslumm10a	Lummus Park / 10th Street Auditorium	CIP Office	412,500
pksmonuisl	Monument Island (County G.O. Bond)	CIP Office	20,000
pkssouthpt	South Pointe Park	CIP Office	225,176
pkswashprk	Washington Park	CIP Office	857,464
		4	4,697,265
Parks & Recreation			
pkcplaytsp	Playgrounds, Tot-lots & Shade Structure	Parks & Recreation	700,000
pkmmbgclwf	Miami Beach Golf Club Lake Water Feature	Parks & Recreation	73,140
pknnormgin	Normandy Shores Golf Course Grow-in	Parks & Recreation	611,095
pksflamtrk	Flamingo Park Track Resurfacing	Parks & Recreation	50,000
pksrestree	Tree Wells Pilat Project	Parks & Recreation	252,733
		Ŧ.	1,686,968
Planning Department	ut ut		
pknparkvbt	Park View Island Waterway Ped / Bicycle	Planning Department	265,000
			265,000
Property Management & Parks	ent & Parks		
pkncommgar	Community Garden in North Beach	Property Management & Parks	20,000
pknnoshban	North Shore Bandshell Improvements	Property management & Parks	625,000
			675,000
Public Works			
pkstlamyrr	Flamingo Park-PAL Building Restrooms	Public Works	33,000
			33,000
Tourism and Cultural Development	ral Development		
pkmcolpuar	Maze Project 21 St & Collins Avenue	Tourism and Cultural Development	135,000 135,000
			7,492,233

pgcaltfenc	pgcaltfenc 401 Alton Road Parking Lot Fence	CIP Office	195,000
pgs7garage	7th Street Parking Garage	CIP Office	180,000
rwmbaysbpb	Bayshore Neighborhood - Bid Pack B	CIP Office	000'088
rwmbaysbpc	Bayshore Neighborhood - Bid Pack C	CIP Office	689,282
rwmbaysbpd	Bayshore Neighborhood - Bid Pack D	CIP Office	28,662
rwmlagorce	LaGorce Neighborhood Improvements	CIP Office	1,336,659
rwmlincoln	Lincoln Rd Between Collins & Washington	CIP Office	949,467
rwmnautils	Nautilus Neighborhood Improvements	CIP Office	2,203,734
mwoceanit	Oceanfront Neighborhood Improvements	CIP Office	840 000

FY 2006/07CAPITAL BUDGET BY PROGRAM **CITY OF MIAMI BEACH**



PROJECT	PROGRAM	DEPARTMENT	
rwmsunisla	Sunset Islands 1 & 2 Curb Project	CIP Office 381,000	000
rwnnormisl	Normandy Isle Neighborhood Improvements	CIP Office 1,218,928	928
rwnnormshr	Normandy Shores Neighborhood Improvements	CIP Office 1,630,014	014
rwsflambpb	Flamingo Neighborhood - Bid Pack B	CIP Office 1,317,745	745
rwssprdaii	South Pointe RDA Improvements - Ph. II	CIP Office 5,992,559	559
rwsvenebpc	Venetian Neighborhood - Venetian Islands	CIP Office 2,355,409	409
		20,148,459	459
Parks & Recretion			
rwmnatubar	Natural Baskets For Arthur Godfrey Road	Parks & Recretion 110,114	114
		110,114	114
Public Works			
rwcbicpepr	Bicycle Pedestrian Projects Citywide	Public Works 861,835	835
rwcbkntsgn	Bikeways Network Signage	Public Works 400,000	000
rwccitywcr	City W Curb Ramp Installation and Maint	Public Works 52,000	000
IWCCFOSSWA	Crosswalks	Public Works 132,000	000
rwcrowimp1	ROW improvement Project	Public Works 545,665	999
rwcrowimp2	ROW Maintenance Project	Public Works 500,000	000
rwcweavbri	West Avenue Bridge Over Collins Canal	Public Works 366,667	299
rwmjuliatb	Julia Tuttle Baywalk	Public Works 1,350,000	000
rwncolhard	Collins Ave. Harding Ave. Sidewalks	Public Works 225,000	000
rwnharaveg	Harding Avenue Gateway	Public Works 60,000	000
rwpedscosi	Pedestrian Countdown Signals	Public Works 296,000	000
rwsalleywy	Alleyway Restoration Program	Public Works 2,360,000	000
rwsimplinc	Lincoln Rd Between Lennox and Alton	Public Works 550,000	000
rwsmacagas	MacArthur Causeway Gateway Sign	Public Works 392,000	000
rwsstightw	Replace 6,000 volt direct burial	Public Works 680,000	000
rwsuplight	Uplighting-5th Street (Lenox to Ocean Av	Public Works 200,000	000
		8,971,163	167

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ransit Planning Department			
trcwayfind	Citywide Wayfinding Signage System	Planning Department	200,575 2 00,675
Public Works			
eqcsplimit	Speed Limit Radar Unit	Public Works	21,000
pgcbikeprk	Bicycle Parking	Public Works	162,900
trs16stops	16th St. Operational Improv /Enhancement	Public Works	000'096
			1,143,900

CITY OF MIAMI BEACH

FY 2006/07CAPITAL BUDGET BY PROGRAM

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PARTMENT

CIP Office

South Pointe Wastewater Pump Station

utsspwmbps PROJECT

PROGRAM

567,854

567,854

Public Works Public Works Public Works

Rehabilitation of Sub-Acqueous Forcemain

Upsizing Under Capacity Water Mains

Water System Pressure Control Valve Upsizing Under Capacity Wastewater

Misc. Wastewater and Water Upgrades

utcmiscupg utcsewroch utcsubmain utcwtrmain utcwtrsyst utwtrctvlv

Public Works

Sewer Pump Station Odor control

Public Works Public Works

Public Works

500,000 800,000 300,000 500,000 100,000

2,700,000 3,267,854

Grand Total:

88,232,692

RESOLUTION TO BE SUBMITTED

Condensed Title:

A resolution of the Mayor and City Commission of the City of Miami Beach, Florida, adopting the Miami Beach Cultural Arts Council's Fiscal Year 2006/07 budget in the amount of \$1,281,917.

Key Intended Outcome Supported:

Increase community rating of cultural activities.

Issue:

Shall the City adopt the Miami Beach Cultural Arts Council's Fiscal Year 2006/07 budget in the amount of \$1,281,917?

Item Summary/Recommendation:

The Cultural Arts Council (CAC) 2006/2007 Budget is allocated as follows:

Cultural Arts Grant Programs - The CAC's annual grants program represents 50% of their annual budget, which equals \$642,888. A companion item is included in today's agenda that provides additional information on the grants process and the recommended awards.

Marketing – Utilized to promote the City of Miami Beach as the region's preeminent cultural destination and help market the programs of the City's 50 constituent arts groups. This represents 16% of their budget, which equals \$209,969.

Cultural Endowment - The CAC's budget includes a contribution of \$100,000 towards the City's Cultural Endowment. This represents 8% of the CAC budget.

Administration - Administrative and operating expenses represent 23% of the CAC's annual budget or \$295,429. The administrative budget includes an allocation of \$75,000 for a curriculum-based arts education program for City of Miami Beach Schools, in partnership with Arts for Learning/Miami.

Facilities Carry Forward - The CAC's annual budget also includes \$33,631 or 3% carry forward from last fiscal year. These funds were utilized as matching grant funds for the Colony Theater renovations.

It is recommended that the City Commission adopt the budget as indicated.

Advisory Board Recommendation:

The Cultural Arts Council approved the proposed budget at their meeting on March 3, 2006.

Financial Information:

Source of		Amount	Account	Approved
Funds:	1	\$1,281,917	140.6080 Cultural Arts Council Fund	
0.4	2			
V(/	3			
10	4			
OBPI	Total			

City Clerk's Office Legislative	Fracking:

Sign-Offs:

Jigii Olioi		
Department Director	Assistant City Manager	City Manager
Merfafle	Hillowernang	June





City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ADOPTING THE MIAMI BEACH CULTURAL ARTS COUNCIL'S FISCAL YEAR 2006/07 BUDGET IN THE AMOUNT OF

\$1.281.917.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

The Cultural Arts Council's (CAC) mission is to develop, coordinate, and promote the visual and performing arts in Miami Beach for the enjoyment, education, cultural enrichment, and benefit of residents and visitors. In 1997, the original nine-member volunteer board conducted town meetings with arts groups to evaluate their needs. It then developed a cultural arts master plan identifying programs to assist local arts groups; grants, marketing, facilities, revenue development, and advocacy/planning. The Mayor and City Commission adopted the master plan on June 3, 1998. Since that time the City has awarded in excess of \$5 million in cultural arts grants, supporting thousands of performances, exhibits, and other cultural activities in Miami Beach. The CAC continually evaluates its programs and effectiveness based on comments from its constituent arts groups, advisers, grants panelists, community groups, elected officials, City administrators, and others. The positive economic impact of the City's cultural efforts is evident throughout the community as is its effect on our quality of life.

Quality of Life Revenue

In Fiscal Year 2004/05, the City Commission authorized equally allocating 50% of the 1% Resort Tax to North Beach, Middle Beach, and South Beach, and Tourism & Cultural Development for Cultural Affairs This commitment of funding for arts and culture provided a new permanent funding source that sustains cultural programming long term.

Cultural Arts Grants

The City Administration is recommending grants to 50 not-for-profit organizations for cultural events in Miami Beach between October 1, 2006 and September 30, 2007. The CAC's recommended annual budget for grants is \$642,888 or approximately 50% of the total CAC budget. Additionally, the CAC partnered with the VCA for Cultural Tourism grants that support cultural events with documented tourism benefits. The VCA provided \$75,000 and the CAC has already provided \$50,000 out of their Fiscal Year 2005/06 budget to fund this program. The grant awards range from \$7,567 to \$33,250. A total of \$895,000 was requested by 50 grant applicants this year.

Marketing

This year, the CAC has recommended \$209,969, 16% of its annual budget, to be utilized to promote the City of Miami Beach as the region's preeminent cultural destination. Last year's efforts continued the momentum generated by the marketing initiative from FY 2004/05, developed by the CAC's Marketing and Communications Task Force to better promote the arts in our community and market the programs of the City's constituent arts groups. The CAC will use these funds to further cultural marketing efforts for Fiscal Year 2006/07.

Endowment

From 1998 through 2001 the City contributed \$200,000 towards the CAC's Cultural Endowment, 8% of the CAC's annual budget. In fiscal years 2001/02 and 2002/03, due to a decrease in funding sources, the City contributed \$160,000, 15% of the CAC's annual budget. Due to significant decreases in resort tax revenue and interest income, the City did not contribute to the CAC's Cultural Endowment for 2003/04. However, in fiscal years 2004/05 and 2005/06, the City contributed \$100,000 each year. This year, the City will again contribute \$100,000 towards the CAC's Cultural Endowment, 8% of the CAC's annual budget. This contribution will bring the Cultural Endowment total up to \$1,220,000, by the end of Fiscal Year 2006/07.

Administration

The CAC's annual budget also includes \$295,429 or 23% to be utilized for administrative and operating expenses. This includes salaries and benefits for two full-time employees, professional services, operating accounts supporting the CAC's programs, capital, and City internal service charges.

The CAC budget also includes an allocation of \$75,000 from its Administration budget to continue and strengthen curriculum-based arts education programs in the City of Miami Beach Schools. The City partnered with Arts for Learning/Miami to implement these programs in 2005/06. The programs are designed to increase arts and cultural activities for Beach artists, youth and their families at City facilities and within the City schools. An established evaluative process and constant feedback assist the Cultural Affairs Program in monitoring the high quality and continued success of the programs. Expanded programming in 2006/07 will bring these programs for the first time to all Miami Beach feeder-pattern schools, as well as to eight pre-schools and two Miami Beach parks. Additional funding for these enhanced programs is budgeted in the General Fund in the Tourism and Cultural Development Department budget at \$165,000.

Carry forward

The CAC's annual budget also includes \$33,631 or 3% facilities carry forward from last fiscal year. These funds were utilized as matching grant funds for the Colony Theater renovations.

CONCLUSION

The Mayor and City Commission should adopt the Miami Beach Cultural Arts Council's Fiscal Year 2006/07 budget in the amount of \$1,281,917.

JMG/HF/MAS/GF/RB

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Miami Beach Cultural Arts Council / Cultural Affairs Program FY 2006 - 2007

Revised: 9-21-06

	Œ	FY 04/05	_	FY 04/05	L	FY 05/06	FY	FY 05/06	Œ	FY 06/07		Variance
REVENIES	Adopt	Adopted Budget	۵	Dept Actual	Adop	Adopted Budget	Dept P	Dept Projection	Propos	Proposed Budget	Red	Req 07/Bud 06
CAC Interest	\$	250,000	\$	228,189	89	250,000	s	242,000	es	225,260	ક્ક	(24,740)
6% Share of GMCVB Incentive		324,000		200,000	<u>-</u>	100,000		100,000		50,000		(20,000)
Civil Resort 18x		152,000		152,000		202,000		202,000		202,000		0
Corry House Colony Though		100 040		705,110		079,075		279,875		020,177		141,151
TOTAL	s	1.406.294	69	1.157.571	s.	1 263 157	u,	1 247 506	y.	1 281 917		447,651)
								2226	•	1101.041		201619
EXPENDITURES											L	
Administration												
Salaries	€	115,376	69	91,935	69	124,203	69	124,203	€9	125,634		\$1,431
Pension - 401A		10,571		7,342		12,420		12,420		0		(12,420)
Insurance		6,250		4,882		6,813		6,813		7,358		545
Other Fringe Benefits		1,533		13,955		1,800		1,800		2,300		200
Operating Expenses	_	64,447		43,402		139,841		114,841		114,564		(25,277)
Internal Service Charges		18,135		16,893		16,788		16,788		45,573		28,785
Capital		0		400		0		0		0		0
Total Administration	\$	216,312	မှာ	178,809	မှ	301,865	es es	276,865	€9	295,429	₩	(6,436)
Other												
Program Operations/Marketing (345)	↔	146,200	69	176,187	€9	116,200	69	116,200	69	159,969		\$43,769
City Manager's Marketing Initiative		0		0		50,000		50,000		50,000		0
Cultural Endowment (346)		20,000		100,000		100,000		100,000		100,000		0
Cultural Grant Programs (349)		500,750		501,116		500,750		500,750		500,750		0
Additional-Cultural Grant Programs (349)		98,265		98,265		113,060		113,060		142,138		29,078
Facilities - Colony Theater (355)		102,912		. 63		81,282		73,631		33,631		(47,651)
Total Other	မ	898,127	es	875,631	€9	961,292	69	953,641	69	986,488	€9	25,196
Contingency	6	291,855	69	0	₩	0	€	0	₩	0	€	0
TOTAL	69	1,406,294	69	1,054,440	s	1,263,157	s	1,230,506	ss.	1,281,917	မှ	18,760
Surplus/(Deficit)	49	0	s	103,131	s	0	s	17,000	\$	0	ક્ક	0
BUDGETED POSITIONS		2		2		2		2		2		0

RESOL	LUTION NO.	
RESOL	_UTION NO.	

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE MIAMI BEACH CULTURAL ARTS COUNCIL'S FISCAL YEAR 2006/07 BUDGET IN THE AMOUNT OF \$1.281.917.

WHEREAS, the Miami Beach Cultural Arts Council (CAC) was established by the Mayor and City Commission on March 5, 1997; and

WHEREAS, the mission of the CAC is to develop, coordinate, and promote the visual and performing arts in the City of Miami Beach for the enjoyment, education, cultural enrichment and benefit of the residents of, and visitors to, Miami Beach; and

WHEREAS, the Mayor and City Commission adopted the Cultural Arts Master Plan on June 3, 1998, identifying the following program areas for the CAC: cultural arts grants; marketing; facilities; advocacy and planning; and revenue development; and

WHEREAS, pursuant to its enabling legislation, the CAC's budget for each fiscal year shall be adopted by the Mayor and City Commission; and

WHEREAS, accordingly, the CAC recommends a \$1,281,917, budget allocation for Fiscal Year 2006/07 to continue implementation of its programs.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby adopt the Miami Beach Cultural Arts Council's Fiscal Year 2006/07 budget, in the amount of \$1,281,917.

PASSED and ADOPTED THIS	day of	2006.
ATTEST:		
CITY CI ERK		MAYOR

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

198

Condensed Title:

A resolution of the Mayor and City Commission of the City of Miami Beach, Florida, authorizing the City Manager to approve the Cultural Arts Council's funding recommendations and awarding \$642,888 in said grants, for Fiscal Year 2006/07, as identified in the attached Exhibit "A"; and further authorizing the Mayor and City Clerk to execute said grant agreements, and make the award of said grant monies subject to and contingent upon the approval of the Cultural Arts Council's budget for the Fiscal Year 2006/07.

Key Intended Outcome Supported:

Increase community rating of cultural activities.

Issue:

Shall the City approve and accept the grant award recommendations and award \$642,888 said Cultural Arts Grants for Fiscal Year 2006/07?

Item Summary/Recommendation:

From January 13 through to April 8, 2006, the Cultural Affairs Program Staff and CAC conducted an application and review process for its Fiscal Year 2006/07 Cultural Arts Grant Programs. This process included the 11 member CAC who served as the grants panelists to evaluate 50 applications, requesting a total of \$895,000. The recommendations were reviewed by the CAC at their May 5 meeting, where the CAC unanimously supported them.

Adopt the resolution and approve, accept, and award the Fiscal Year 2006/07 Cultural Arts Council grant recommendations in the amount of \$642,888.

Advisory Board Recommendation:

The Cultural Arts Council reviewed the grant panel recommendations at their May 5 meeting and supports the recommended awards as reflected in the fourth column of Exhibit "A".

Financial Information:

Source of		Amount	Account	Approved
Funds:	-1	\$642,888	140.6080.000349 Cultural Arts Council Fund	
αI	2			
\ \(\lambde{\lambde} \)	3			
10	4			
OBPI	Total			

City Clerk's Office Legislative Tracking:

Sign-Offs:

Department Director Assistant City Manager City Manager

My affect Helland. Frenance





City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO **APPROVE** THE CULTURAL **ARTS** COUNCIL'S **FUNDING** RECOMMENDATIONS, AND AWARDING \$642,888 IN SAID GRANTS, FOR FISCAL YEAR 2006/07, AS IDENTIFIED IN THE ATTACHED EXHIBIT "A"; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO **EXECUTE SAID GRANT AGREEMENTS, AND MAKE THE AWARD OF SAID** GRANT MONIES SUBJECT TO AND CONTINGENT UPON THE APPROVAL OF THE CULTURAL ARTS COUNCIL'S BUDGET FOR THE FISCAL YEAR

2006/07.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

FUNDING

Funding is available from the Cultural Arts Council's (CAC) budget for Fiscal Year 2006/07.

ANALYSIS

The Mayor and City Commission passed an Ordinance in 1997 establishing the Cultural Arts Council to support the visual and performing arts in Miami Beach. The cultural arts grants program, a central component of the Council's master plan, provides funding to not-forprofits arts organizations through a competitive application and review process. This funding annually results in hundreds of performances, exhibits, and other cultural events throughout the City of Miami Beach.

In 1998, a competitive process was established to review grant applications and assess the cultural community's needs. The grant categories and their objectives are listed below.

Cultural Anchors – Provides grants to the major preeminent arts institutions physically based in the City of Miami Beach, whose primary mission is year-round artistic and cultural programming that contributes significantly to the cultural life of the City of Miami Beach. Organizations must have minimum organizational budget levels of \$750,000. Grants may be used towards operational expenses in association with the annual cultural programming described in the application. The seven organizations are: ArtCenter/South Florida, Bass Museum of Art, Jewish Museum of Florida, Miami City Ballet, Miami Design Preservation League, New World Symphony, and Wolfsonian-FIU.

Cultural Heritage - Provides project-specific grants for arts programming to not-for-profit 501(c)(3) Miami Beach-based institutions devoted to promoting and protecting the diverse heritage, traditions and culture of Miami Beach. Grants may be used for presentations of visual and performing arts, arts programs and workshops, and other projects which emphasize the artistic experience and are accessible to a broad audience. Grant funds may not be used to support projects that are primarily recreational, therapeutic, vocational or rehabilitative, or for religious services or programs designed solely for practitioners of a specific religion.

Artistic Disciplines - Dance, Film, Music, Theater and Visual Arts

Funding is limited to arts and cultural organizations whose primary mission is to create and present work in one of the following artistic disciplines; Dance, Music Theater, Film and Visual Arts. Proposed projects should be for work that is new or has never before been presented in Miami Beach. Organizations receiving an Artistic Discipline Grant are chosen based on demonstrated artistic talent and potential and the vision for the proposed project, in relation to their overall artistic goals.

Arts and Cultural Education - Provides grants to cultural organizations whose primary mission is to provide support for rich and challenging arts learning opportunities for children and adults in City of Miami Beach schools and neighborhoods. Grants may be used for workshops, lectures/demonstrations, and other projects designed to increase skills and awareness of the arts.

Cultural Presenters - Provides grants to organizations whose primary mission is to produce and present cultural and artistic productions.

Cultural Tourism (funding shared by the CAC & VCA) – Provides grants to support major cultural arts performances, festivals, and events which attract a significant number of tourists to the City of Miami Beach. Additionally, the CAC partnered with the VCA for Cultural Tourism grants that support cultural events with documented tourism benefits. The VCA provided \$75,000 and the CAC has already provided \$50,000 out of their Fiscal Year 2005/06 budget to fund this program in Fiscal Year 2006/07. Similar to the CAC grants panel process, the three (3) members of the VCA and three (3) members of the CAC jointly convened a Cultural Tourism Panel on July 13, 2006, to review and recommend funding for this category. Please refer to Exhibit B for a detailed list of the review panel members. The Cultural Tourism Program awards totaled \$123,200.

All CAC grant applications, guidelines, and instructions were offered in English and Spanish. Applications were made available through the Department of Tourism and Cultural Development and electronically on both the City of Miami Beach's (www.miamibeachfl.gov) and the Cultural Affairs Program's (www.mbculture.org) websites. Additionally, the grant programs were publicized in English and Spanish media and via electronic mail.

Between January 13 and February 24, 2006, Cultural Affairs staff met individually with all applicants to determine eligibility, program category, and offer guidance regarding application preparation. Final grant applications for all CAC grant programs were due on March 1, 2006. The application process, including the Cultural Tourism program, yielded 50 viable applications for cultural programming in Fiscal Year 2006/07, with requests totaling \$895,000, including the VCA/CAC joint Cultural Tourism Program.

This year, the CAC members comprised the CAC grants panels exclusively; please refer to exhibit B for a listing of CAC members. The Cultural Affairs Program Manager led the CAC members in a grant panel orientation during the CAC's regular meeting on March 3, 2006. The CAC grants panels convened at public meetings in City Hall on April 7, 2006, and at the 555 17th building on April 8, 2006.

The panelists reviewed applications in alphabetical order by grant program. Applicants were allowed to address specific questions from the panelists. The applications were scored using evaluation forms based on criteria listed in the application, then averaged. The applications were ranked starting with the highest score and funding awarded based on final score until all funds were exhausted. The CAC adopted these panel recommendations at their regular meeting on May 5, 2006. The CAC's recommended annual budget for grants is \$642,888 or approximately 50% of the total CAC budget

CONCLUSION

The Mayor and City Commission should adopt the CAC's recommendation as detailed in Exhibit "A".

JMG/HF/MAS/GF/RB

T:\AGENDA\2006\sep2106\Regular\CAC Grants Memo and Resolution 0607_final (2).doc

	Final	Award	FY 2006/07 Award
Grant Program	Score	Requested	Recommended
Cultural Anchors			4
1 New World Symphony	95.00		\$ 33,250.00
2 Miami City Ballet	90.56		\$ 31,694.44
3 Wolfsonian - FIU	90.44		
4 Jewish Museum of Florida	85.89		
5 Art/Center South Florida	84.78		\$ 21,194.44
6 Bass Museum of Art	84.56 81.50		\$ 21,138.89 \$ 20,375.00
7 Miami Design Preservation League		\$ 25,000 \$ 205,000	
Cultural Maritage	orai:	\$ 205,000	\$ 180,780.56
Cultural Heritage 8 Miami Beach Hispanic Community Center	79.33	\$ 10,000	\$ 7,933.33
9 Holocaust Memorial	78.63		\$ 7,862.50
Cultural Heritage T		\$ 20,000	\$ 15,795.83
Artistic Disciplines, Arts & Cultural Education, Cultural Presente		7 20,000	3 13,773.00
10 Arts for Learning/Miami	94.75	\$ 20,000	\$ 18,950.00
11 Miami Dade College Dept. of Cultural Affairs	90.78		
12 Tigertail Productions	89.44		
13 Miami Symphony Orchestra	89.33		\$ 17,866.67
14 Rhythm Foundation	89.22		
15 Florida Dance Association	89.13		
16 Miami Beach Garden Conservancy	89.13		
17 Miami Beach Film Society	88.44		\$ 17,688.89
18 Seraphic Fire	88.22		
19 Ballet Gamonet Maximum Dance Company	88.00		
20 Florida Grand Opera	87.89		
21 Patrons of Exceptional Artists	87.22		
22 Arts at St. John's	86.89		
23 Playground Theatre for Young Audiences	86.56		
24 South Florida Composer's Alliance	86.33		\$ 8,633.33
25 Center for Folk and Community Art	86.25		
26 Fantasy Theater Factory	86.25		
27 Miami Gay Men's Chorus	85.00		
28 Center for Advancement of Jewish Education	84.89		\$ 8,488.89
29 Miami Children's Chorus	84.78		
30 Miami Contemporary Dance Company	84.22		
31 Dance Now! Ensemble	83.89		\$ 16,777.78
32 Greater Miami Youth Symphony	83.88		
33 Freddick Bratcher and Company	83.78	\$ 10,000	
34 Clarita Filgueiras Flamenco Puro	83.33		
35 South Beach Chamber Ensemble	82.22	\$ 10,000	\$ 8,222.22
36 Teatro en Miami	81.67	\$ 10,000	\$ 8,166.67
37 Entertainment Industry Incubator	81.56	\$ 10,000	\$ 8,155.56
38 Center for Emerging Art	80.67	\$ 10,000	\$ 8,066.67
39 Florida Film Institute	79.50	\$ 10,000	\$ <i>7,</i> 950.00
40 Theatre Institute of South Florida	78.78	\$ 10,000	
41 Gold Coast Theater	76.63	\$ 20,000	
42 Siempre Flamenco	76.22	\$ 10,000	
43 Fourth Dimension of South Beach	76.00		
44 Mid-Eastern Dance Exchange	75.67		
45 Miami Lyric Opera	73.22	\$ 20,000	\$ 10,323.94
Artistic Disciplines, Arts & Cultural Education, Cultural Preser	1 1		
To To	otal:	\$ 530,000	\$ 446,311.44
Total Ali Programs Ab	ove:		\$ 642,887.83
Cultural Tourism ¹			
46 Miami Dade College Foundation - Miami International Film Festival	78	\$ 30,000	\$ 26,400.00
47 Inffinito Arts & Cultural Foundation - Brazilian Film Festival	76		
47 Januario 7413 & Colora 1 Conductor - Didzinda 1 atti 1 estadi			
48 Miami Gay & Lesbian Film Festival	74	\$ 30,000	\$ 26,400.00
48 Miami Gay & Lesbian Film Festival 49 Miami Hispanic Ballet Corp International Hispanic Ballet Festival	72	\$ 30,000	
48 Miami Gay & Lesbian Film Festival	72 70	\$ 30,000	\$ 26,400.00

Note 1 - The CAC has already provided \$50,000 from their Fiscal Year 2005/06 budget to fund their portion of the Cultural Tourism Program.

Cultural Arts Council 2006/2007 Grant Program Panelists Exhibit "B"

Artistic Disciplines, Arts and Cultural Education, Cultural Anchors, Cultural Heritage and Cultural Presenters

Ricky Arriola Ileana M. Bravo-Gordon Nancy Liebman Ada Llerandi, Co-Chair Liliam Lopez Michael McManus Lidia Resnick Alfredo Richard, Co-Chair Israel Sands Gail L. Thompson Merle Weiss

Cultural Tourism (CAC and VCA)

Sidney Goldin, VCA Steve Haas, VCA, Co-Chair Steve Hertz, VCA Ada Llerandi, CAC, Co-Chair Israel Sands, CAC Merle Weiss, CAC

RESOLU	TION	NO.	

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION, AND APPROVING THE CULTURAL ARTS COUNCIL'S FUNDING RECOMMENDATIONS, AND AWARDING \$642,888 IN SAID GRANTS, FOR FISCAL YEAR 2006/07, AS IDENTIFIED IN THE ATTACHED EXHIBIT "A"; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID GRANT AGREEMENTS, AND MAKE THE AWARD OF SAID GRANT MONIES SUBJECT TO AND CONTINGENT UPON THE APPROVAL OF THE CULTURAL ARTS COUNCIL'S BUDGET FOR FISCAL YEAR 2006/07.

WHEREAS, the Miami Beach Cultural Arts Council (CAC) was created to develop, coordinate, and promote the performing and visual arts of the City if Miami Beach for the enjoyment, education, cultural enrichment, and benefit of the residents of and visitors to the City; and

WHEREAS, from January 13 through April 8, 2006, the Cultural Affairs staff and CAC conducted its application and review process for its Fiscal Year 2006/07 Cultural Arts Grant Programs; and

WHEREAS, grants panelists, comprised of the CAC members, evaluated 50 applications, requesting a total of \$895,000; and

WHEREAS, the CAC, at its regular meeting on May 5, 2006, reviewed their recommendations and unanimously supported the recommended Cultural Arts awards for Fiscal Year 2006/07 as more specifically identified in Exhibit "A", attached hereto.

WHEREAS, the City Manager has reviewed the recommendations and concurs with same.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission accept the City Manager's recommendations and hereby approves the award of \$642,888 in CAC grants for Fiscal Year 2006/07, as identified in the attached Exhibit "A"; and further authorize the Mayor and City Clerk to execute said Grant Agreements, making the award of said grants subject to and contingent upon the approval of the CAC's budget for Fiscal Year 2006/07.

PASSED and ADOPTED THIS	day of	·	2006.
ATTEST:			
CITY CLERK		MAYOR	APPROVED AS TO
			& FOR EXECUTIO

Condensed Title:

To adopt and approve the Miami Beach Visitor and Convention Authority (VCA) FY 2006/07 budget in the amount of \$1,607,696

Key Intended Outcome Supported:

Increase visibility of Miami Beach as a tourist destination.

Issue:

To approve the Miami Beach Visitor and Convention Authority (VCA) FY 2006/07 budget in the amount of \$1,607,696

Item Summary/Recommendation:

During the Miami Beach Visitor and Convention Authority (VCA) board meeting on September 12, 2006, the board met and unanimously voted to approve the budget for the FY 2006/07 fiscal year in the amount of \$1,607,696. The motion was made by Mr. Stephen Hertz and seconded by Mr. Diego Lowenstein.

This budget allows the VCA to continue its mission to support, maintain and develop quality programs, by strategically focusing its investments which generate, satisfy and enhance the year-round tourist attractiveness of Miami Beach.

The VCA is committed to a careful, long-term plan for allocation of resources to build the uniqueness of Miami Beach as one of the world's greatest communities and tourist destinations.

Advisory Board Recommendation:

The Miami Beach Visitor and Convention Authority (VCA) board has unanimously approved the 2006/07 budget.

Financial Information:

Source of		Amount	Account	Approved
Funds:	1	\$1,407,696	Resort Tax Revenue	
	2	200,000	Rollover from Prior Year	
1041	3			
70	4			
ОВЫ	Total	\$1,607,696		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Grisette Roque Marcos

Sign-Offs:

J	ign-ons.							
200	Department Director	$\triangle As$	ssistant City	Manager		City	Manager	
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City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ADOPTING AND APPROVING THE MIAMI BEACH VISITOR AND CONVENTION AUTHORITY (VCA) FY 2006/07 BUDGET IN THE

AMOUNT OF \$ 1,607,696.

<u>ADMINISTRATION RECOMMENDATION</u>

Adopt the Resolution

ANALYSIS

The Miami Beach Visitor and Convention Authority (VCA) was created and exists pursuant to Chapter 67-930 of the Laws of Florida and Sections 102-246 through, and including 102-254 of the Code of the City of Miami Beach. The VCA is a seven-member authority. Each member is appointed by the City of Miami Beach Commission, with the goal of encouraging, developing and promoting the image of Miami Beach locally, nationally and internationally as a vibrant community and tourist destination. To this end, the VCA strategically focuses its funding investments in a balanced manner, fostering outstanding existing programs, stimulating new activities, and encouraging partnerships. The VCA is committed to a careful, long-term plan for allocation of resources to build the uniqueness of Miami Beach as one of the world's greatest communities and tourism destinations.

FY 2005/2006 Review/Tourism Advancement Program

The VCA Tourism Advancement Program (TAP) helps promote Miami Beach as a sophisticated tourist destination through the allocation of grant funds to events or programs of work that enhance tourist attractiveness. In FY 2005/06, the program allocated funds in one of seven categories, including: Tourism Partnerships, Special Events Recurring, New or One Time Special Event, Cultural Tourism, Development Opportunities, Festival Season and the Special Projects Category.

The TAP awarded \$965,128.25 in FY 2005/06, compared to \$922,559.50 in FY 2004/05. The increase in awards within the TAP is reflective of additional applicants within the Special Projects Category. The TAP funds helped maintain worthwhile tourism initiatives such as the South Beach Wine & Food Festival, Sunglass Hut Swim Shows Miami presented by LYCRA, Art Basel Miami Beach and supported new events on Miami Beach, such as the South Beach Comedy Festival.

Administration and Overhead

The VCA's administrative and overhead costs are budgeted at \$202,000 for the FY 2006/07. The \$202,000 administration and overhead allocation reflects an approximate 12% increase from FY 2005/06. The 12% increase is attributed to the rising cost of insurance coverage, retirement plan, medical insurance, standard cost of living increase, and a reclassification of employee salaries and benefits. This figure is also inclusive of the office space and equipment, and a fully staffed VCA administrative office.

FY 2006/07 Tourism Advancement Program

The VCA has budgeted \$1,226,780 for FY 2006/07 for its Tourism Advancement Program. This grant funding reflects an approximate 5% increase or, a total of \$17,080 from FY 2005/06. The increase in funds is reflective of an increase in the number of applicants in the Special Projects category. The monies will be awarded in our Tourism Advancement Program in seven categories, including: Tourism Partnerships, Special Events (Recurring), New or One Time Special Event, Development Opportunities, Cultural Tourism, Festival Season and Special Projects. The grant application was again reviewed and revised in FY The maximum amount requested was raised to \$50,000, from \$30,000. In addition, the percentages within the declining scale were revamped and are now also applicable to the Special Projects grant category, creating the Special Projects Recurring grant category. Minimum criterion was further defined for each grant category specifying the requirements in place for hotel room nights, impressions and/or viewership numbers providing a clearer picture of the VCA's grant program eligibility requirements. The grant contract was reviewed and revised making it available in an electronic format for the convenience of the VCA's grant recipients. In addition, the final report, contained within the grant contract, now requires a profit and loss statement to be submitted as part of the final paperwork submitted in order to determine the overall success of the event.

In addition, the application now requires written confirmation of hotel room blocks, and letters of media confirmation as application attachments.

Destination Marketing

This \$100,000 allocation includes the VCA portion of production costs for the Miami Spice Restaurant Month Program Banners. The banners will add a festive atmosphere and help publicize the 5th Annual Miami Spice Restaurant Month and position the City of Miami Beach as a destination with excellent restaurants. For FY 2006/07 we budgeted \$10,000 for the VCA's Visibility Plan and to enhance the current Marketing plan and any joint promotions/marketing we may do with the GMCVB.

Research and Development

The VCA expects to support new initiatives in FY 2006/07 at the request of partners and community and resort leaders. Strategic plans, goals and initiatives will be developed after consulting with all partners and as the result of on-going communications.

<u>Initiatives</u>

The VCA expects to support new initiatives in FY 2006/07 at the request of partners and community and resort leaders. Strategic plans, goals and initiatives will be developed after consulting with all partners and as the result of on-going communications. Some of these initiatives include the implementation of summer long events on Miami Beach, including – but not limited to – supporting a food and wine festival, television origination projects and a Miami Beach based film festival. The VCA is also taking a leadership role in encouraging events of mass appeal to take place in Miami Beach. Strategic goals and initiatives will be developed through consultation with partners and continued outreach.

Projected Cash Flow Reserve

The VCA has budgeted \$20,000 in the cash flow reserve for FY 2006/07. The \$20,000 cash flow reserve reflects a 0% increase from FY 2005/06. The City of Miami Beach allots resort tax payments to the VCA a month after its collection. Therefore the VCA has built in a \$20,000 projected cash flow reserve to its budget to ensure that all grants awarded will have the necessary funds to be reimbursed upon proper request and documentation.

FY 2005/06 Rollover

A total of \$200,000 will be rolled over from FY 2005/06 into the FY 2006/07 VCA budget. This rollover of funds is primarily from the Destination Marketing and Research and Development categories where the total monies allocated were not used during the FY 2005/06. These monies also include grants that were not awarded and/or rescinded.

Conclusion

It is recommended that the Mayor and Commission should adopt the FY 2006/07 budget in the amount of \$1,607,696 as set forth in Exhibit A.

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Miami Beach Visitor and Convention Authority FY 2006/2007

		BUDGET FY 05/06	PR	PROPOSED BUDGET FY 06/07		Variance	
REVENUES	I		<u> </u>		T		
Rollover from prior year	\$	120,000.00	\$	200,000.00	\$	80,000.00	
Resort Tax Revenue	\$	1,353,888.00	\$	1,407,696.00	\$	53,808.00	
Total Revenues	\$	1,473,888.00	\$	1,607,696.00	\$	133,808.00	
EXPENDITURES					İ		
ADMINISTRATION	1				Ì		
Administration & Benefits	\$	145,000.00	\$	159,500.00	\$	14,500.00	
Operating Expenses	\$	35,000.00	\$	40,000.00	\$	5,000.00	
Capital	\$	1,500.00	\$	2,500.00	\$	1,000.00	
Total Administration	\$	181,500.00	\$	202,000.00	\$	20,500.00	
GRANTS PROGRAM	-		-				
Tourism Advancement Program	1						
Tourism Partnerships	\$	90,000.00	\$	90,000.00	\$	- [
Cultural Tourism	\$	50,000.00	\$	75,000.00	\$	25,000.00	
Major Events	\$	147,500.00	\$	150,000.00	\$	2,500.00	
Special Events Recurring	\$	267,200.00	\$	256,780.00	\$	(10,420.00)	
Development Opportunities	\$	60,000.00	\$	60,000.00	\$	-	
Special Projects	\$	450,000.00	\$	500,000.00	\$	50,000.00	
Festival Season	\$	95,000.00	\$	95,000.00	\$	-	
RFP Summer Event Producers	\$	-	\$	-	\$		
Total Tourism Adv. Program	\$	1,159,700.00	\$	1,226,780.00	\$	67,080.00	
Other			İ				
Destination Marketing	\$	50,000.00	\$	100,000.00	\$	50,000.00	
R&D	\$	25,688.00	\$	25,000.00	\$	(688.00)	
Initiatives	\$	37,000.00	\$	33,916.00	\$	(3,084.00)	
Projected Cash Flow Reserve	\$	20,000.00	\$	20,000.00	\$	-	
Total Other	\$	132,688.00	\$	178,916.00	\$	46,228.00	
TOTAL	\$	1,473,888.00	\$	1,607,696.00	\$	133,808.00	

RESOLUTION	NO.	•

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING AND APPROVING THE MIAMI BEACH VISITOR AND CONVENTION AUTHORITY (VCA) FY 2006/07 **BUDGET IN THE AMOUNT OF \$ 1,607,696.**

WHEREAS, the Miami Beach Visitor and Convention Authority (VCA) was created pursuant to Chapter 67-930 of the Laws of Florida, and Sections 102-246 through 102-254 of the City of Miami Beach Code; and

WHEREAS, the VCA's mission is to support, maintain and develop quality programs, which generate, satisfy and enhance the year-round tourist attractiveness of Miami Beach; and

WHEREAS, the VCA strategically focuses its funding investments in a balanced manner, fostering outstanding existing programs, stimulating new activities, and encouraging partnerships; and

WHEREAS, the VCA is committed to a careful, long-term plan for allocation of resources to build the uniqueness of Miami Beach as one of the world's greatest communities and tourist destinations: and

WHEREAS, pursuant to its enabling legislation, the VCA's budget for each fiscal year shall be approved by the Mayor and Commission; and

WHEREAS, accordingly, the VCA recommends approval of the proposed budget for FY 2006/07, in the amount of \$ 1,607,696, to continue implementation of its programs.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission adopt the Miami Beach Visitor and Convention Authority's FY 2006/07 budget, in the amount of \$1,607,696.

CIT	Y CLERK	MAYOR	APPROVED AS TO
АТТ	EST:		
	PASSED AND ADOPTI	ED THIS <u>21st</u> DAY OF <u>SEPTEMBE</u>	<u>R</u> , 2006.

& FOR EXECUTION

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Condensed Title:

A Resolution authorizing the appropriation of \$574,589 from Fiscal Year 2005/2006 People's Transportation Plan (PTP) funds, and \$457,114 from Concurrency Mitigation/South Beach funds, and \$246,722 from FY 2006-07 Parking Enterprise Budget, to cover the \$1,278,425 Miami Beach share of the FY 2006-07 Operating Budget of the "South Beach Local".

Key Intended Outcome Supported:

Ensure Well Maintained Infrastructure and Maintain or Improve Traffic Flow.

Issue:

Shall the City appropriate funds for the operation of the South Beach Local by Miami Dade Transit?

Item Summary/Recommendation:

Resolution No. 2005-25934, dated June 8, 2005, executed an Interlocal Agreement with Miami-Dade County for Miami-Dade Transit (MDT) to operate a new bi-directional transit circulator route service in Miami Beach, to be known as the "South Beach Local".

The Resolution also approved the City's participation in the first five years of cost for the South Beach Local. The proposed second-year cost of the South Beach Local is as follows:

Miami Beach share	\$1,278,425
MDT's share	\$1,447,460
Total second year cost:	\$2,725,885

Funds to cover the City's FY 2005-06 operating cost for the South Beach Local are recommended as follows:

\$ 574,589 or 20% of the City's share of the People's Transportation Plan (PTP) funds received by Miami Beach in FY 2005-06;

\$ 457,114 in Concurrency Mitigation/SoBe Funds; and \$ 246,722 in FY 2006-07 Parking Enterprise Budget

\$1,278,425 Total Miami Beach share

Advisory Board Recommendation:

N/A

Financial Information:

Source of		Amount	Account	Approved
Funds:	1	574,589		
	2	457,114	CALABITE AND AND AND AND AND AND AND AND AND AND	
	3	246,722	- Harry Carry	
	4			
OBPI	Total	1,278,425		

City Clerk's Office Legislative Tracking:

Robert Halfhill

Sign-Offs:

Department Director	Assistant City Manager	City Manager
9	A-	10-



AGENDA ITEM R7I
DATE 9-21-09



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, AUTHORIZING THE APPROPRIATION OF \$574,589 FROM THE FISCAL YEAR 2005-06 PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDS, AND \$457,114 IN CONCURRENCY MITIGATION/ SOUTH BEACH FUNDS, AND \$246,722 IN THE FISCAL YEAR 2006-07 PARKING ENTERPRISE BUDGET, TO COVER THE \$1,278,425 MIAMI BEACH SHARE OF THE FY 2006-07 OPERATING BUDGET OF THE SOUTH BEACH LOCAL, AS PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 2005-25934, DATED JUNE 8, 2005, WHICH EXECUTED AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF A BI-DIRECTIONAL TRANSIT

CIRCULATOR ROUTE SERVICE IN SOUTH BEACH,

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

The City Commission adopted Resolution No. 2005-25934, dated June 8, 2005, which executed an Inter-local Agreement with Miami-Dade County for Miami-Dade Transit (MDT) to operate a bi-directional transit circulator route service in Miami Beach, to be known as the "South Beach Local". Service commenced on September 25, 2005, and the South Beach Local replaced both the City's Electrowave Shuttle Service and MDT's Route W, serving the entire South Beach community.

In 2005, MDT became the contractor providing shuttle services on South Beach in lieu of the previous contractor, the Miami Beach Transportation Management Association (MBTMA). MDT has provided an expanded level of service at significantly less cost to the City as a result of the City and County combining and coordinating transit resources, rather than continuing to operate in competition for much of the same ridership.

The expenditures for the Electrowave for FY 2003-04 (last full operational fiscal year) were \$2,308,341. The 2006-07 Miami Beach's share for the South Beach Local for FY 2006-07 will be \$1,278,425.

The partnership recognizes the benefits of the required infusion of spending for route improvements by MDT to comply with the requirements of the People's Transportation Tax. The proposal captures the benefit of the increased spending by MDT and shared resources to provide the community with a better level of service.

Resolution No. 2005-25934 also approved the City's participation in the first five years of cost for the South Beach Local. The base level of service is paid to the County by using the City transit share of the annual Peoples Transit Program Tax (PTP). The annual PTP transit allocation is 20% of the total amount provided to the City. This 20% allocation is required to be used for transit purposes. If not used for transit services, the 20% share of PTP funds must be returned to the County. The FY 2005-06 PTP allocation is \$574,589.

Funds to cover the City's FY 2006-07 operating cost for the South Beach Local are recommended as follows:

\$	574,589	20% of the City's share of the People's Transportation
		Plan (PTP) funds received by Miami Beach in FY 2005-06;
\$	457,114	Concurrency Mitigation/SoBe funds; and
\$	246,722	FY 2006-07 Parking Enterprise Budget
\$1	,278,425	Total Miami Beach share

Attached please find information up to date of Quarterly Report submitted by MDT in accordance with Article 3 of the Interlocal Agreement which includes all Reporting Requirements under Subsections 3.14 (Exhibit D –Service Quality Standards). Staff has requested that the latest quarterly reports. When this data is received this information shall be submitted to the City Commission in the form of an LTC.

Up to date, City staff has received only one report and a summary of average ridership data. This information is herein attached as Exhibit A.

Exhibit B illustrates comparative ridership data between the MBMTA Electrowave and the MDT Local. The available data suggests that the South Beach Local is carrying more than the double of passengers that the former Electrowave. The data is consistent with the original expectations for the expanded route during high and low seasons, showing a decrease from April to June and recovering in July.

CONCLUSION

The Administration recommends that the Mayor and City Commission adopt the attached resolution which requests approving the appropriation of \$574,589 from Fiscal Year (FY) 2005-06 People's Transportation Plan (PTP) funds, \$457,114 from Concurrency Mitigation/South Beach funds, and \$246,722 from the FY 2006-07 Parking Enterprise Budget, to cover the \$1,278,425 Miami Beach share of the FY 2006-07 operating budget of the South Beach Local.

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EXHIBIT A

MIAMI-DADE TRANSIT Service Planning Division

Project Status/Progress Report

Project:

SOUTH BEACH LOCAL

Reporting Period:

September 25, 2005 – December 31, 2005

The South Beach Local is a circulator route operating in the City of Miami Beach under an Interlocal Agreement between the City and Miami-Dade County. The route operates between the Publix on 20th Street and Rebecca Towers mainly along Washington Avenue and West Avenue/Alton Road. It operates every 15 minutes from 7:45 a.m. to 10:00 a.m. and then after 6:00 p.m. until 1:00 a.m. during the weekdays and on Saturdays. During the weekday/Saturday midday and afternoon hours, the route operates every 10 minutes. On Sundays, the route operates every 15 minutes from 10:00 a.m. to 12:00 noon, every 10 minutes from 12:00 noon to 6:00 p.m., and then every 15 minutes after 6:00 pm. until 1:00 a.m. Miami-Dade Transit (MDT) is operating the service with specially decaled minibuses. MDT employees operate the buses. The regular Metrobus shuttle fare of 25 cents is charged while Metropass and the Golden Passport are also accepted. Per the Interlocal Agreement the fare was lifted on New Year's Eve.

The South Beach Local began service on September 25, 2005. This status report covers the last quarter of 2005 which is the first complete quarter of service for the South Beach Local. Ridership data for the few days of service during the month of September is not included because riders were still adjusting to the new service and alignment.

On November 5, 2002 voters in Miami-Dade County passed a sales tax referendum called the People's Transportation Plan (PTP) that proposed sweeping improvements to every mode of the County's public transit system. Service improvements were implemented immediately and have continued on a regular basis since then. The South Beach Local began operating after the passage of this initiative and is part of the efforts to enhance the complete transportation system with Miami-Dade County.

Fourteen of MDT's Optare minibuses were selected for the South Beach Local. A special "wrap" decal was designed for these buses and applied to each of the Optare minibuses. These bus decals give the South Beach Local a distinctive and attractive livery easily identifiable to both passengers and the public on South Miami Beach.

Numerous marketing initiatives were implemented prior to and at the beginning of the implementation of the South Beach Local. MDT's Marketing Division sent mailers (see attached) to every resident living in zip code 33139 offering 10 free rides. Public meetings were held to inform residents of the new service. Ambassador training for operators and supervisors was held to familiarize them with South Beach. Retraining included visits to points of interest along the route. New bus stop signs with cylindrical tubes displaying map and schedule information were installed. Rider notices (see attached) were also posted and distributed to passengers in South Miami Beach. Launch events were planned for the new service but had to be cancelled due to Hurricanes Rita and Wilma. Several media buys were purchased by MDT to show 90-second commercial spots on the City of Miami Beach's cable channel.

In addition to these resident based initiatives, several visitor-specific measures were implemented in partnership with the Greater Miami Convention and Visitors Bureau which included: purchasing of web site listing and streaming video to promote the South Beach Local, new listings placed in several travel publications and one page ads in the Vacation Planner and Visitors Guide. MDT worked with the County's Media Relations Department to explore opportunities to introduce journalists to the service and with Convention Services to promote the new route to all appropriate convention groups. Marketing staff also delivered brochures to over 200 hotels and 13 points of interest in South Beach.

There were 28 calls into MDT's Customer and Information Services Division regarding the South Beach Local during this reporting period with half of the calls regarding complaints about operator behavior. These reports were all handled with the operators identified being counseled or retrained. Another 21% of the calls received concerned issues related to bus stops, signs, or benches. Three stop signs were replaced, while requests for benches and changes in stop locations were referred to the City for their handling. Service-related complaints numbered two or 11% of the calls received during the entire quarter. These complaints were addressed with closer monitoring of the operation of this route. There were two commendations received as well as three calls concerning the possible expansion of service and/or the scheduling of connections with other bus routes along the alignment. Finally, one call was received concerning the fares and transfers and how they are handled on the route.

A serious issue that surfaced soon after the commencement of the South Beach Local concerned the recovery zone located on Bay Road and 20th Street. Residents in the area complained that too many parking spaces were removed for the buses. MDT and the City of Miami Beach met and developed an arrangement to restore some parking spaces on Bay Road south of 20th Street and place the bus recovery zone south of the restored spaces. In addition, the bus zone on West Avenue was designated to drop-off passengers only and the bus bay on 20th Street in front of Publix was designated to pick-up passengers only.

Average daily operating data for each month of the reporting period are shown on the following page. The average daily weekday ridership for this reporting period was 3,162 while the average weekend (combined Saturday and Sunday) ridership for this reporting period was 8,844. During this reporting period, four holidays impacted ridership trends with boardings being higher than the monthly average for Columbus Day (2,971) and Veterans Days (3,758), but were much lower than the monthly average for Thanksgiving (2,448) and Christmas (757).

Average	Pass	engers	s Per	Day

	<u>Oct</u>	Nov	<u>Dec</u>	Quarterly <u>Average</u>
Weekday	2,573	3,051	3,861	3,162
Saturday	5,678	4,449	6,047	5,391
Sunday	2,798	3,924	3,636	3,453

Average Passengers Per Revenue Hour

	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	Quarterly <u>Average</u>
Weekday	18.0	21.3	28.3	22.5
Saturday	39.7	31.1	44.3	38.4
Sunday	22.9	32.1	31.8	28.9

Net Cost Per Passenger

	<u>Oct</u>	Nov	<u>Dec</u>	Quarterly <u>Average</u>
Weekday	\$ 2.90	\$ 2.37	\$ 1.85	\$ 2.37
Saturday	\$ 1.17	\$ 1.52	\$ 1.19	\$ 1.29
Sunday	\$ 2.24	\$ 1.28	\$ 1.66	\$ 1.73

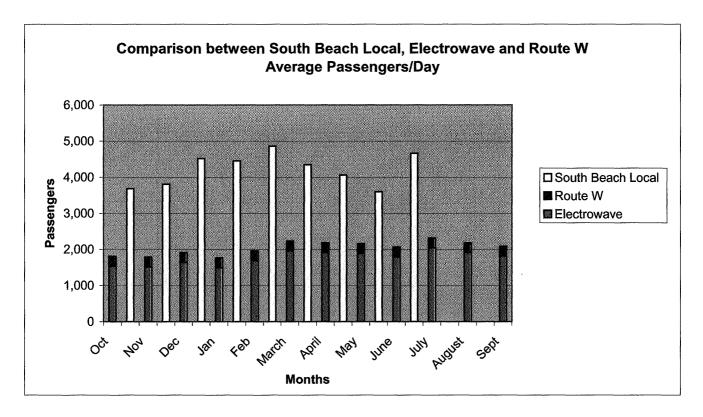
EXHIBIT B

Comparison between South Beach Local, Electrowave and Route W ridership

	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August	Sept
Electrowave + Route W ⁽¹⁾	1,809	1,788	1,914	1,766	1,961	2,232	2,183	2,161	2,062	2,315	2,179	2,087
South Beach Local (2)	3,683	3,808	4,515	4,455	4,863	4,348	4,061	3,602	4,663			

(1)Source: MBTMA and MDT

(2) Source: MDT



As shown in the chart, the South Beach Local is carrying more than the double of passengers that the Electrowave carried. The data is consistent with the original expectations for the expanded route and behavior during high and low seasons, showing a decrease from April to June and recovering in July.

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, **AUTHORIZING** APPROPRIATION OF \$574,589 FROM THE FISCAL YEAR (FY) 2005-06 PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDS; \$457,114 FROM CONCURRENCY MITIGATION/SOUTH BEACH FUNDS: AND \$246,722 FROM THE FY 2006-07 PARKING ENTERPRISE BUDGET, TO COVER THE \$1,278,425 MIAMI BEACH SHARE OF THE FY 2006-07 OPERATING BUDGET OF THE SOUTH BEACH LOCAL (AS PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 2005-25934, DATED JUNE 8, 2005, WHICH EXECUTED AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF A BI-DIRECTIONAL TRANSIT CIRCULATOR ROUTE SERVICE IN **SOUTH BEACH).**

WHEREAS, Resolution No. 2005-25934, dated June 8, 2005, authorized the execution of an Interlocal Agreement between the City and Miami-Dade County for the operation, by Miami-Dade Transit (MDT), of a new bi-directional transit circulator service in Miami Beach to be known as the South Beach Local (the Local); and

WHEREAS, the MDT share of the Fiscal Year (FY) 2006-07 operating cost of the Local is \$1,447,460; and

WHEREAS, Resolution No. 2005-25934 also approved the City's participation in the first five years of operating cost for the Local; and

WHEREAS, \$1,278,425 in City funds have been set aside for the FY 2006-07 operating costs of the Local as follows: \$574,589 or twenty percent (20%) of the Miami Beach share of the County's FY 2005-06 People's Transportation Plan (PTP) funds; \$457,114 from Concurrency Mitigation funds; and \$246,722 from the FY 2006-07 Parking Enterprise Budget; and

WHEREAS, the Administration would recommend that the Mayor and City Commission approve the aforestated appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby authorize the appropriation of \$574,589 from Fiscal Year (FY) 2005-06 People's Transportation Plan (PTP) funds; \$457,114 from Concurrency Mitigation/South Beach funds; and \$246,722 from the FY 2006-07 Parking Enterprise Budget, to cover the \$1,278,425 Miami Beach share of the FY 2006-07 operating budget of the South Beach Local (as previously authorized by Resolution No. 2005-25934, dated June 8, 2005, which executed an Interlocal Agreement with Miami-Dade County for the provision of a bi-directional transit circulator route service in South Beach).

PASSED AND ADOPTED this 21st day of September 2006.

	MAYOR
ATTEST:	APPROVED AS TO
	FORM & LANGUAGE
Company of the Compan	_ & FOR EXECUTION
CITY CLERK	
T:\AGENDA\2006\sep2106\Regular\MB Share	e of 06-07 Sobe Local Budget-Reso, age
	City Attorney Date

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Condensed Title:

Resolution Adopting Financial Policies for the City of Miami Beach Relating to Stabilization Funds & Fund Balance/Contingency Planning and Cash Reserves; Use of Non-Recurring Revenues; Capital Asset Acquisition, Maintenance, Replacement and Retirement; and Guiding the Design of Programs and Services.

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term Improve the City's overall financial Health and maintain overall bond rating

Issue

Should the Commission adopt the proposed City of Miami Beach Financial Policies, as recommended by the Budget Advisory Committee?

Item Summary/Recommendation:

The City of Miami Beach's Strategic Plan includes Key Intended Outcomes to ensure the long-term sustainability of City government: Ensure expenditure trends are sustainable over the long term; and Improve overall financial health and maintain overall bond rating. A number of policies and structural changes have been implemented towards achieving these outcomes. One of the Citywide Initiatives adopted with the FY 2005/06 budget is the review and further enhancement of the City's financial policies.

Beginning in January 2006, the Budget Advisory Committee (BAC), with support from City administration, began the task of analyzing the City's existing policies, identifying best practices as recommended by the Government Finance Officer Association (GFOA), and reviewing policies of other highly-regarded municipalities. City staff also provided insight regarding rating agency considerations for improving the financial outlook for the City. For their initial set of recommendations, the BAC focused on the following polices: Stabilization Funds & Fund Balance/Contingency Planning and Cash Reserves; Use of Non-Recurring Revenues; Capital Asset Acquisition, Maintenance, Replacement and Retirement; and Guiding the Design of Programs and Services. Additional policies may be considered in subsequent reviews.

These proposed policies were reviewed and approved by the Finance and Citywide Projects Committee at the July 6, 2006 Committee meeting and the City administration was directed to prepare a resolution for Commission consideration adopting policies similar to the recommendations of the Budget Advisory Committee.

The attached resolution adopts the policies recommended by the BAC with the minor revision clarifying the funding for General Fund renewal and replacement as a separate dedicated source of funding.

Advisory Board Recommendation:

Adopt the policies.

Financial Information:

· manoiai miioi	INCOM
Source of	Amount Account Approved
Funds:	
N/A	2
ОВРІ	Total
Financial In	pact Summary:

City Clerk's Office Legis	slative Tracking:
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Sign-Offs:	•		

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Department Director Assistant C	ity Manager City Manager
Hah GL	9- <
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AGENDA ITEM R7J
DATE 9-21-06



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ADOPTING CITY OF MIAMI BEACH FINANCIAL POLICIES RELATING TO STABILIZATION FUNDS. FUND BALANCE. CONTINGENCY PLANNING AND CASH RESERVES; USE OF NON-RECURRING REVENUES; CAPITAL ASSET ACQUISITION, MAINTENANCE, REPLACEMENT AND RETIREMENT; AND GUIDING THE DESIGN OF

PROGRAMS AND SERVICES

<u>ADMINISTRATION RECOMMENDATION</u>

Adopt the resolution.

BACKGROUND

The City of Miami Beach's Strategic Plan includes Key Intended Outcomes to ensure the long-term sustainability of City government: Ensure expenditure trends are sustainable over the long term; and Improve overall financial health and maintain overall bond rating. A number of policies and structural changes have been implemented towards achieving these outcomes. One of the Citywide Initiatives adopted with the FY 2005/06 budget is the review and further enhancement of the City's financial policies.

Beginning in January 2006, the Budget Advisory Committee (BAC), with support from City administration, began the task of analyzing the City's existing policies, identifying best practices as recommended by the Government Finance Officer Association (GFOA), and reviewing policies of other highly-regarded municipalities. City staff also provided insight regarding rating agency considerations for improving their perspective on the financial outlook for the City.

EXISTING CITY POLICIES

The City has several existing formal and informal financial policies that provide the framework for budget development and adoption and for financial management. Many of these are formal policies governed by State Statute, City Charter, and by City of Miami Beach Commission resolution. Existing policies are summarized on the following page:

City Commission Memorandum Resolution Adopting City of Miami Beach Financial Policies September 21, 2006 Page 2

- The City's budget process, quarterly reporting requirements and requirement for a balanced budget are governed by Florida State Statute and by the City Charter
- Resolution 94-21258 adopted on July 27, 1994 requires review and reporting to the Miami Beach City Commission of adjustments and amendments to the City of Miami Beach annual budget for the purposes of conforming actual expenditures to the adopted budget at least once every quarter
- The City's power to borrow money, contract loans and issue bonds, notes and other
 obligations or evidences of indebtedness is provided by the Charter in accordance
 with Florida law and by the City Code
- Resolution 95-21726 on September 27, 1995 adopted an investment policy for the City of Miami Beach
- Resolution 95-21726 was amended by Resolution 97-22315 on March 5, 1997 to increase the number of authorized investment options and define the percentage of City funds which may be invested in said additional categories
- Resolution 2004-25456 adopted on January 14, 2004 authorized the administration
 to contract with MBIA Municipal Investors Service Corp for provision of Investment
 Advisory services to the City of Miami Beach to manage and direct the investment of
 excess funds in accordance with the City's investment objects set forth in the City of
 Miami Beach Investment Policy
- Resolution 96-2214 adopted on June 5, 1996 established a reserve fund to be maintained at a minimum of 11% of the General Fund Operating Budget of the ensuing year and established procedures for its use and replacement
- Resolution 96-2214 was amended by Resolution 98-22661 on February 18, 1998 to further safeguard and clarify the use of the emergency reserve funds
- Resolution 2002-24764 adopted on February 20, 2002 established a Capital Projects
 Reserve in the General Fund, and specified that when there exists an excess of
 General Fund revenues over expenditures ("earnings") that 50% of funds remaining,
 after funding the increase in the 11% Emergency Reserve for the ensuing year, be
 deposited in the Capital Reserve Fund
- Resolution 2004-25697 on September 4, 2004 established a capital renewal and replacement fund to provide a dedicated source of funding for City capital renewal and replacement projects that extend the useful life of General Fund assets, established a procedure for annual appropriation of funds, and established a procedure for their use
- Resolution 2004-25697 was amended by Resolution 2005-25832 on February 23, 2005 to establish more stringent criteria for the use of the General Fund Renewal and Replacement Fund

However, in addition to these formal policies, there are several informal policies subject to implementation by the City administration. The existing policies include:

City Commission Memorandum Resolution Adopting City of Miami Beach Financial Policies September 21, 2006 Page 3

- Balanced Budget Development and Adoption
- General Fund 11% Emergency Reserve
- Setting Fees & Charges
- Use of One-Time Revenues
- Contingency Planning and Budgeting
- Debt Policy
- Use of Plans Guiding the Design of Programs and Services (City's Excellence Model)
- Capital Asset Acquisition, Maintenance, Replacement, & Retirement

GFOA RECOMMENDED POLICIES

GFOA is the professional association of state/provincial and local finance officers in the United States and Canada, and has served the public finance profession since 1906. Approximately 16,500 GFOA members are dedicated to the sound management of government financial resources. In 1993, the Government Finance Officers Association (GFOA) Executive Board directed the Association's staff to work with the GFOA Standing Committees to develop a body of recommended practices in the functional areas of public finance to give GFOA members and other state and local governments more guidance on sound financial management practices. As part of this effort, in 1995, GFOA and seven other state and local government associations created the National Advisory Council on State and Local Budgeting (NACSLB) and charged it with developing a set of recommended budget practices in the area of state and local budgeting. In 1997 the NACSLB adopted a budgeting framework and recommended budget practices that were subsequently endorsed by GFOA.

The work of the NACSLB provides a framework for describing the overall budget process. The framework is organized around the four principles of the budget process:

- Principal 1: Establish Broad Goals to Guide Government Decision Making
 - o Assess Community Needs, Priorities, Challenges and Opportunities
 - Identify Opportunities and Challenges for Government Services, Capital Assets, and Management
 - o Develop and Disseminate Broad Goals
- Principle 2: Develop Approaches to Achieve Goals
 - Adopt Financial Policies
 - o Develop Programmatic, Operating and Capital Policies and Plans
 - o Develop Programs and Services That are Consistent with Policies and Plans
 - Develop Management Strategies
- Principle 3: Develop a Budget Consistent with Approaches to Achieve Goals
 - Develop a Process for Preparing and Adopting a Budget
 - Develop and Evaluate Financial Options
 - o Make Choices Necessary to Adopt a Budget
- Principle 4: Evaluate Performance and Make Adjustments
 - o Monitor, Measure, and Evaluate Performance
 - o Make Adjustments as Needed

City Commission Memorandum Resolution Adopting City of Miami Beach Financial Policies September 21, 2006 Page 4

Each of these principles has additional elements that provide guidance for an effective budget process. Elements #4 and #5, of Principle 2, "Adopt Financial Policies" and "Develop Programmatic, Operating and Capital Policies and Plans", addresses the need for jurisdictions to establish policies to help frame resource allocation decisions and to help guide service provision and capital asset acquisition, maintenance, replacement, and retirement. GFOA recommends that policies in the following areas be developed by professional staff and formally adopted by the jurisdiction's governing board: Fees & Charges; Debt Issuance & Mgmt; Debt Level & Capacity; Use of One-time Revenues; Use of Unpredictable Revenues; Balancing the Operating Budget; Revenue Diversification; Contingency Planning; Plans to Guide the Design of Programs & Services; and Capital Asset Acquisition, Maintenance, Replacement, and Retirement.

REVIEW OF POLICIES FROM OTHER JURISDICTIONS

Governing Magazine, a periodical that focuses on governmental entities regularly rates select counties and municipalities for their financial management. This list was used to identify and select jurisdictions rated as "A" by Governing Magazine: Austin, Texas; Fairfax County, Virginia; City of Long Beach, California; Maricopa County, Arizona; Minneapolis, Minnesota; Orlando, Florida; Phoenix, Arizona; State of Utah; and Virginia Beach, Virginia. Municipalities such as El Paso, Texas and Village of Palos Park, Illinois were also reviewed as they were cited in examples from GFOA materials. Additionally, available policies from neighboring communities in Florida were obtained to provide additional insight: City of Coral Springs, Ft. Lauderdale, Miami-Dade County, and Hillsborough County.

BUDGET ADVISORY COMMITTEE PRELIMINARY RECOMMENDATIONS

For their initial set of recommendations, the BAC focused on the following polices: Stabilization Funds & Fund Balance/Contingency Planning and Cash Reserves; Use of Non-Recurring Revenues; Capital Asset Acquisition, Maintenance, Replacement and Retirement; and Guiding the Design of Programs and Services (See Attachment). Additional policies may be considered in subsequent reviews.

BAC Recommendation: Stabilization Funds & Fund Balance/Contingency Planning and Cash Reserves

General Fund

The City of Miami Beach shall maintain the Emergency Reserve at 11% of the General Fund Operating Budget of the ensuing year (11% Emergency Reserve).

In addition, the City of Miami Beach shall have a goal to maintain a General Fund Reserve for Contingencies equal to 6% of the General Fund Operating Budget. In combination with the 11% of Emergency Reserve, this represents 2 months of the General Fund Operating Budget expenditures. If the Reserve for Contingencies level falls below the 6% level a plan of action will be required to increase the reserves over three to seven years (to at least 6%) and a percentage of any additional undesignated fund balance shall be earmarked toward attainment of the 6% level.

City Commission Memorandum
Resolution Adopting City of Miami Beach Financial Policies
September 21, 2006
Page 5

Enterprise Funds

The City of Miami Beach shall have a goal to develop and maintain appropriate levels of reserves in the Enterprise Funds as in the General Fund.

Risk Management Fund

The City of Miami Beach shall have a goal of maintaining a reserve of 100% of pending claims in the Risk Management Fund, and shall strive to fund 2/3 of the estimated value of insurance claims incurred but not reported.

BAC Recommendation: Use of Non-Recurring Revenues

The City of Miami Beach will use one time, non-recurring revenue for capital expenditures or one time expenditures and not to subsidize recurring personnel, operations and maintenance cost.

BAC Recommendation: Capital Asset Acquisition, Maintenance, Replacement and Retirement

The City shall have a goal to fund at least 5% of the General Fund to fund the following capital needs as a permanent part of the budget:

- Capital Renewal and Replacement to ensure adequate funding for the renewal and replacement of the City's General Fund facilities to extend the useful life or replace equipment whose useful life has expired.
- Capital Reserve Fund to help ensure adequate funding related to previously approved capital projects for expenditures due to bids that are over-budget, change orders, or other unforeseen items for General Fund projects.
- Pay-As-You-Go Capital Fund to ensure adequate on-going reinvestment in capital plant and equipment, to avoid deferring capital needs until there is a major bond issue.
- Capital Investment Upkeep Fund to help ensure adequate funding for General Fund non-facility related upkeep.
- Information & Communications Technology Fund to help ensure adequate funding for the procurement of new or enhanced information and technology needs of the City.

The City shall strive to achieve as a goal that annual General Fund revenues in excess of expenditures shall be transferred to the Capital Reserve Fund.

The City shall have a goal to develop and maintain appropriate levels of capital reserves in the Enterprise Funds as in the General Fund.

City Commission Memorandum Resolution Adopting City of Miami Beach Financial Policies September 21, 2006 Page 6

BAC Recommendation: Guiding the Design of Programs and Services

- The City shall create a strategic plan that identifies multi-year strategic priorities (Key Intended Outcomes) with corresponding result measures for each priority.
- Annually, the City shall use a strategic planning process to develop initiatives that support the strategic plan priorities.
- The budget process and format shall be performance-based and focused on Key Intended Outcomes and performance measures.
- Any new initiative not core to the City's core mission or Key Intended Outcomes identified in the strategic plan that is greater than 0.5% of budget for the fund impacted per year, or cumulatively, shall be first considered as part of the City's annual strategic planning process to develop initiatives.

CONCLUSION

These policies align with the City's key intended outcomes to ensure expenditure trends that are sustainable over the long term; improve the City's overall financial health; and maintain the City's overall bond rating.

These proposed policies were reviewed and approved by the Finance and Citywide Projects Committee at the July 6, 2006 Committee meeting and the City administration was directed to prepare a resolution for Commission consideration adopting policies similar to the recommendations of the Budget Advisory Committee.

The attached resolution adopts the policies recommended by the BAC with the minor revision clarifying the funding for General Fund renewal and replacement as a separate dedicated source of funding.

Attachment



BUDGET ADVISORY COMMITTEE

RECOMMENDED FINANCIAL POLICIES

May 2006 Revised

STABILIZATION FUNDS & FUND BALANCE, CONTINGENCY PLANNING AND CASH RESERVES

GFOA Recommendation

Practice: A government should develop policies to guide the creation, maintenance, and use of resources for financial stabilization purposes.

Rationale: Governments should maintain a prudent level of financial resources to protect against reducing service levels or raising taxes and fees because of temporary revenue shortfalls or unpredicted one-time expenditures.

Outputs: The policies should establish how and when a government builds up stabilization funds and should identify the purposes for which they may be used. Development of a policy on minimum and maximum reserve levels may be advisable. Policies on stabilization funds should be publicly available and summarized in materials used in budget preparation. They also should be identified in other government documents, including planning and management reports.

Notes: Stabilization funds are called by many names including rainy day funds, unreserved, undesignated fund balances, and contingency funds. These funds may be used at a government's discretion to address temporary cash flow shortages, emergencies, unanticipated economic downturns, and one-time opportunities. They provide flexibility to respond to unexpected opportunities that may help a government achieve its goals. Policies on the use of these funds may also be tied to an adverse change in economic indicators (such as declining employment or personal income) to ensure that the funds are not depleted before an emergency arises. The minimum and maximum amounts to be accumulated may be based on the types of revenue, the level of uncertainty associated with revenues, the condition of capital assets, or the government's level of security with its financial position. Stabilization funds may be constrained by state or local laws. Legally required reserves should be distinguished from discretionary reserves.

"How Much Unreserved Fund Balance for the Fund Balance Policy?"

A number of standards for size of unreserved fund balance in the general funds that have been cited over the years. GFOA recommends that general purpose governments, regardless of size, maintain unreserved fund balance in their general fund of no less than <u>5</u> to <u>15</u> percent of regular general fund operating revenues, or of no less than one to two <u>months</u> of regular general fund operating expenditures.

Bond raters and others often use the rule of thumb standard that calls for an unreserved fund balance in the general fund of 5 percent. Others argue that unreserved fund balance should be equal to no less than one month's operating expenditures (e.g., 8.3 percent). Still others argue for a broader range of one to three months of operating expenditures.

A government's particular situation may require levels of unreserved fund balance in the general significantly in excess of these recommended minimum levels. The most commonly

cited factor in greater unreserved fund balance size (general fund) is budget size. A government's unreserved fund balance should be inversely proportional to its total budget size. Smaller governments are more susceptible to economic changes and, therefore, require a larger unreserved fund balance.

Other factors cited for concern by GFOA include:

- Volatility of revenue structures (e.g. dependence on general sales tax, etc.)
- Diversification of revenue streams
- Ability to defer purchases
- Frequency of annual surpluses or deficits
- Stability of cash flows
- Economic sensitivity of expenditures

Current Conditions

General Fund Reserves

Pursuant to City Commission Resolution No. 96-22014 adopted June 5, 1996 and amended by Resolution No. 98-22661, the City is required to maintain a reserve at 11% of the General Fund Operating Budget of the ensuing year, and can only be used for defined public emergencies requiring a 5/7 vote rather than a majority of the Commission.

The FY 2005/06 Adopted General Fund Operating Budget is \$207,925,117. The 11% Emergency Reserve level for FY 05/06 \$ 22,547,282. The undesignated fund balance in the General Fund as of September 30, 2005, net of the 11% Emergency Reserve and capital reserve of \$3.7 million, was \$12.3 million or 6% of the Adopted General Fund Operating Budget.

Further, on an annual basis, since 2001, the City appropriates funding for General Fund Operating Contingency and an additional appropriation for unfunded projects at the City Manager's discretion.

Reserves in the Risk Management Fund

The total unpaid claims in the Risk Management Fund as of September 30, 2005, is \$18.3 million, this includes as estimate for claims incurred but not yet reported of \$10.1 million. The City reserves on an "occurance" basis, reserving for anticipated and known claims when they occur, regardless of the ultimate date of payment or disposition. AS of September 30, 2005, the fund reflected a total net negative assets of \$11.1 million.

The FY 2005/06 budget includes an annual appropriation of \$1 million to reduce the deficit in the Risk Management Fund, with a plan to continue to reduce the deficit over time.

BAC Recommendation:

General Fund

The City of Miami Beach shall maintain the Emergency Reserve at 11% of the General Fund

Operating Budget of the ensuing year (11% Emergency Reserve), shall maintain the definition of a public emergency for which funds could and require a 5/7 vote for expenditures of such funds.

In addition, the City of Miami Beach shall have a goal to maintain a General Fund Reserve for Contigencies equal to 6% of the General Fund Operating Budget. In combination with the 11% pf Emergency Reserve, this represents 2 months of the General Fund Operating Budget expenditures. If the Reserve for Contigencies level falls below 6% level a plan of action will be required to increase the reserves over three to seven years (to at least 6%) and a percentage of any additional undesignated fund balance shall be earmarked toward attainment of the 6% level.

Enterprise Funds

The City of Miami Beach shall have a goal to develop and maintain appropriate levels of reserves in the Enterprise Funds as in the General Fund.

Risk Management Fund

The City of Miami Beach shall have a goal of maintaining a reserve of 100% of pending claims in the Risk Management Fund, and shall strive to fund2/3 of the estimated value of insurance claims incurred but not reported.

USE OF NON-RECURRING/ONE-TIME REVENUES

GFOA Recommendation

Practice: A government should adopt a policy limiting the use of one-time revenues for

ongoing expenditures.

Rationale: By definition, one-time revenues cannot be relied on in future budget periods.

A policy on the use of one-time revenues provides guidance to minimize disruptive effects on services due to non-recurrence of these sources.

Outputs: One-time revenues and allowable uses for those revenues should be explicitly

defined. The policy should be publicly discussed before adoption and should be readily available to stakeholders during the budget process. The policy, and

compliance with it, should be reviewed periodically.

Notes: Examples of one-time revenues include: infrequent sales of government

assets, bond refunding savings, infrequent revenues from development, and grants. These revenues may be available for more than one year (e.g., a three-year grant), but are expected to be non-recurring. Examples of expenditures for which a government may wish to use one-time revenues include startup costs, stabilization (e.g., to cover expenditures that temporarily exceed revenues), early debt retirement, and capital purchases. Uses that add to the ongoing expenditure base should be carefully reviewed and minimized, e.g., capital expenditures that significantly increase ongoing operating expenses without a sustainable and offsetting long-term revenue plan. Certain variable components of major revenue sources are similar to one-time revenue sources. While they may be addressed in a one-time revenue policy, they also may be considered separately.

An important subset of revenue diversification and stabilization policies is a use-of-one-time-revenue policy. The premise behind this type of policy is simple; the government should not use one-time revenues to fund ongoing expenditures. To do so might mean that the government would be unable to make up the gap created by the expiration of the one-time revenue in the next budget period, a situation that could lead to service cuts. The one-time revenue policy of the Village of Palos Park, Illinois, also states that use of one-time revenues will be limited to the purpose for which they were intended, or for a capital expenditure."

Current Conditions

The City of Miami Beach does not have a formal policy regarding use of non-recurring/onetime revenues, however, it has been an informal practice that these revenues shall be for capital or other one-time expenditures.

BAC Recommendation:

The City of Miami Beach will use one time, non-recurring revenue for capital expenditures or one time expenditures and not to subsidize recurring personnel, operations and maintenance cost.

CAPITAL ASSET ACQUISITION, MAINTENANCE, REPLACEMENT AND RETIREMENT

GFOA Recommendation:

Practice: A government should adopt policies and plans for capital asset acquisition, maintenance, replacement, and retirement.

Rationale:Policies and plans for acquisition, maintenance, replacement, and retirement of capital assets <a href="https://example.com/help-ensure-that-needed capital assets or improvements receive appropriate consideration in the budget process and that older capital assets are considered for retirement or replacement. These policies and plans are necessary to help plan for large expenditures and to minimize deferred maintenance.

Outputs: Policies may address inventorying capital assets and evaluating their condition, criteria for acceptable condition, criteria for continued maintenance versus replacement or retirement of an existing asset, and identification of funding for adequate maintenance and scheduled replacement of capital assets. Plans should be developed to establish ongoing, multi-year replacement and renewal schedules, and should recognize the linkage of capital expenditures with the annual operating budget. Plans for addressing deferred maintenance may also be an output of this practice. Stakeholders should have an opportunity to provide input as capital asset policies and plans are formulated. Once adopted, the policies and plans should be made publicly available, particularly as set forth in budget, management, and planning documents. Policies and plans should be incorporated into decision making in the budget process.

Notes: Capital asset acquisition, maintenance, replacement, and retirement policies provide a basis for formulating long-range plans to address capital needs. These policies should be realistic if they are to be used in decision making. Information gathered through processes described in the practice entitled Assess Capital Assets, and Identify Issues, Opportunities, and Challenges can be helpful in formulating the policies and plans. When developing capital plans, maintenance of existing facilities, including deferred maintenance, should be considered along with new projects.

Current Conditions

Capital Renewal and Replacement – 0.182 mills (\$2,529,563) for the purpose of maintaining a restricted account for the renewal and replacement of the City's General Fund facilities to extend the useful life or replace equipment whose useful life has expired. The City of Miami Beach adopted Resolution No. 2004-25697 on September 28, 2004 to establish a restricted renewal and replacement account funded by dedicating a portion of the millage to projects in the City's General Fund facilities that extend the useful life or replace equipment whose life has expired. The dedicated millage and project specific appropriations from the fund are reviewed and approved each year by the City Commission as part of the budget process. Unused funds stay in the account until projects are completed or can be used for other projects subject to Commission approval. On February 23, 2005, the City Commission adopted Resolution No. 2005-25832 to establish more stringent criteria for the use of these funds by summarizing the criteria into three critical areas; include a preamble/whereas

clause pertaining to emergency use of funds; and provide a provision for emergency use of the funds.

Further, the City currently has no written policy but does fund the following in FY 2005/2006:

- Capital Reserve Fund The Capital Reserve Fund has been established to provide funding related to previously approved capital projects for expenditures due to bids that are over-budget, change orders, or other unforeseen items. Since FY 2005/06, this has been funded through an annual appropriation. Further, General Fund revenues in excess of expenditures at year-end were transferred to the Capital Reserve Fund at the end of FY 2004/05 and are anticipated to be transferred at the end of FY 2005/06. In addition to the \$3.7 million appropriated for the Capital Reserve Fund based on revenues in excess of expenditures at the end of FY 2004/05, in FY 2005/06 the City of Miami Beach appropriated \$2.5 million towards the Capital Reserve Fund contingency. The total in the Capital Reserve Fund is projected to be \$6.2 million by the end of FY 2005/06 less any needs that may occur throughout the year.
- Pay-As-You-Go Capital Fund The City Commission approved the establishment of a Pay-As-You-Go Capital Fund that designates a certain portion of the operating budget to be re-invested in capital. This helps ensure adequate, on-going re-investment in capital plant and equipment, often called "Pay-As-You-Go" capital funding. Without a Pay-As-You-Go in a city's capital budget, new General Fund projects that are needed from time-to-time often have to be deferred until the City goes out for a major bond issue. The Pay-As-You-Go Capital Fund is funded by the General Fund and, as such, excludes Enterprise Fund projects supported by revenue bonds (water, sewer, stormwater, etc.) \$5,000,000 was appropriated with project specific appropriations designated for the Miami Beach Golf Course Cart Barn, Technology Enhancements for the Normandy Park and Pool, Sidewalk and Street Restoration Citywide, FF&E for Fire Stations 2 & 4, Normandy Isle Neighborhoods Project, Flamingo Park Pool Deck Lighting, and Scott Rakow Youth Center Phase 2 project.
- Capital Investment Upkeep Fund In FY 2005/06, the City Commission approved the
 establishment of a Capital Investment Upkeep Account that provides for the purpose of
 for the purpose of establishing and maintaining funding for General Fund non-facility
 related upkeep including landscaping, uplighting, pavers, etc. \$1,500,000 was
 appropriated and has been used to restore landscaping by the Julia Tuttle Interchange,
 41 Street, Pinetree Park, etc.
- Information & Communications Technology Fund In FY 2005/06 the City Commission has approved the establishment of a Information & Communications Technology Fund that provides for the purpose of for the purpose of establishing and maintaining funding for the procurement of new or enhanced information and technology needs of the City. \$1,000,000 was appropriated for funding projects such as the City's WiFi project, a new Storage Area Network, Voice-Over Internet Protocol enhancements, Data Center Uninteruupted Power Supply, new staffing software for the Fire Department, Performance Management Software, and Code Compliance software.

The City's total General Fund Operating Budget for FY 2005/06 is \$207.9 million. Excluding non-direct operating expenses for the Homeowners Dividend Fund (\$3.3 million) and the transfers to the General Fund Emergency Reserve (\$3.9 million), General Fund Capital Reserve (\$2.5 million), and General Fund Annual Operating Contingency (\$1 million), the total is \$197.2 million.

BAC Recommendation:

The City shall have a goal to fund at least 5% of the General Fund to fund the following capital needs as a permanent part of the budget:

- Capital Renewal and Replacement to ensure adequate funding for the renewal and replacement of the City's General Fund facilities to extend the useful life or replace equipment whose useful life has expired.
- Capital Reserve Fund to help ensure adequate funding related to previously approved capital projects for expenditures due to bids that are overbudget, change orders, or other unforeseen items for General Fund projects.
- Pay-As-You-Go Capital Fund to ensure adequate on-going reinvestment in capital plant, and equipment, to avoid deferring capital needs until there is a major bond issue, and to address:
 - o unfunded new projects recommended or approved in concept by the Commission;
 - o new or additional scope for previously funded projects;
 - additional funding needs for previously approved capital projects, i.e. cost increases associated with approved Basis of Design Reports (BODR's) that are identified prior to going out for bid, many of which are due to increased cost of construction (e.g., due to increases in the cost of concrete, high demand for construction services in the local area, etc.)
 - The Pay-As-You-Go Capital Fund is funded by the General Fund and, as such, shall exclude Enterprise Fund projects supported by revenue bonds (water, sewer, stormwater, etc.)
- Capital Investment Upkeep Fund to help ensure adequate funding for General Fund non-facility related upkeep.
- Information & Communications Technology Fund to help ensure adequate funding for the procurement of new or enhanced information and technology needs of the City

The City shall strive to achieve as a goal that annual General Fund revenues in excess of expenditures shall be transferred to the Capital Reserve Fund.

The City shall have a goal to develop and maintain appropriate levels of capital reserves in the Enterprise Funds as in the General Fund.

Guiding the Design of Programs and Services

GFOA Recommendations

Practice: A government should develop and adopt policies and plans to guide the design of specific programs and services.

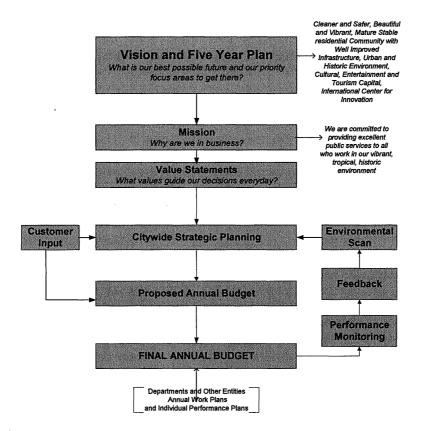
Rationale: Service and program policies and plans translate broad goals into strategies for achieving goals. These policies and plans provide the basis for designing specific programs and services.

Outputs: Program and service policies and plans may address items such as: groups or populations to be served, service delivery issues, examples of possible programs, standards of performance (including level of service standards or other measures to gauge success), expected costs, time frames for achievement of goals, issues pertaining to organizational structure, and priorities for service provision. Policies and plans should be adopted by the governing body and made publicly available.

Notes: A clear, well-documented statement of policies and plans in broad program and service areas becomes particularly important when goals cross organizational and program lines. For example, a goal to revitalize the downtown or to promote rural development could result in multi-departmental programs addressing job creation, transportation, housing, and health care.

Current Conditions

Effective for the FY 2005/06 budget, the City implemented a new performance-based approach for allocating resources based on the City's Strategic Planning priorities and supporting department work plans in support of the City's Excellence model. The City's excellence model is a strategic measurement-based model for continuous improvement in the City. It is driven by the City's Vision, with priorities established at the strategic level based on customer input and environmental scan information. Broader Key Intended Outcomes are established as multi-year priorities, while more specific Citywide Initiatives are updated annually. Through the annual budget process, resources are allocated in support of these strategic priorities, and performance monitoring is used to track progress and make adjustments for further improvement.



A significant driver in developing Citywide priorities is the community input received through the community satisfaction surveys with residents, businesses and community organizations and focus groups. These provide an understanding of current satisfaction levels among community groups with the City of Miami Beach government and the services it provides; provide benchmarks to similar jurisdictions, and provide recommendations for improving satisfaction and quality of life, i.e. "key drivers for improving satisfaction". These results, along with an environmental scan of demographics, socio-economic data and department workload and performance measures; financial trends; and comparatives with other cities resulte in set of multi-year Key Intended Outcomes (KIOs) linked to the City's vision, and more specific annual Citywide Initiatives endorsed by the City Commission. Additional KIOs essential to the sustainability of City government are also identified supportive of the City's vision.

In addition to the identification of KIOs, the strategic planning process identifies measures to determine whether or not the City is successful in achieving the KIOs – "Key Performance Indicators" – as well as annual Citywide initiatives to help achieve each KIO.

The set of Citywide KIOs and Citywide Initiatives (updated annually) are used to guide departments as they analyzed existing services, and prepared their proposed work plans and budgets. Allocation of resources is based on enhancements developed to support each of the Citywide initiatives and Key Intended Outcomes.

BAC Recommendation:

- The City shall create a strategic plan that identifies multi-year strategic priorities (Key Intended Outcomes) with corresponding result measures for each priority.
- Annually, the City shall use a strategic planning process to develop initiatives that support the strategic plan priorities.
- The budget process and format shall be performance-based and focused on Key Intended Outcomes and performance measures.
- Any new initiative not core to the City's core mission or Key Intended Outcomes identified in the strategic plan that is greater than 0.5% of budget for the fund impacted per year, or cumulatively, shall be first considered as part of the City's annual strategic planning process to develop initiatives.

R	ES	OI	_U	TI	OI	V	N	10	

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING CITY OF MIAMI BEACH FINANCIAL POLICIES RELATING TO STABILIZATION FUNDS; FUND BALANCE; CONTINGENCY PLANNING AND CASH RESERVES; USE OF NON-RECURRING REVENUES; CAPITAL ASSET ACQUISITION, MAINTENANCE, REPLACEMENT AND RETIREMENT; AND GUIDING THE DESIGN OF PROGRAMS AND SERVICES

WHEREAS, the City's Budget Advisory Committee (BAC), with support from the City Administration, has begun analyzing the City's existing financial policies, and recommended an initial set of additional financial policies for consideration by the City Commission; and

WHEREAS, the City has several existing formal financial policies that provide the framework for budget development and adoption and for financial management which are governed by Florida State Statute, the City Charter; and by prior adopted policies of the Mayor and City Commission; and

WHEREAS, the City also has several informal policies subject to implementation by the City administration; and

WHEREAS, the National Advisory Council on State and Local Budgeting and the Government Finance Officers Association recommends that jurisdictions establish and adopt policies to help frame resource allocation decisions, and to help guide service provision and capital asset acquisition, maintenance, replacement, and retirement.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, hereby adopts the financial policies contained in Exhibit A: City of Miami Beach Financial Policies Relating to Stabilization Funds; Fund Balance; Contingency Planning and Cash Reserves; Use of Non-Recurring Revenues; Capital Asset Acquisition, Maintenance, Replacement and Retirement; and Guiding the Design of Programs and Services.

PASSED AND ADOPTED THIS	DAY OF 2006.
Attest:	MAYOR
CITY CLERK	APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

EXHIBIT A

CITY OF MIAMI BEACH FINANCIAL POLICIES RELATING TO

STABILIZATION FUNDS; FUND BALANCE; CONTINGENCY PLANNING AND CASH RESERVES; USE OF NON-RECURRING REVENUES; CAPITAL ASSET ACQUISITION, MAINTENANCE, REPLACEMENT AND RETIREMENT; AND GUIDING THE DESIGN OF PROGRAMS AND SERVICES

Stabilization Funds & Fund Balance/Contingency Planning and Cash Reserves

- 1. The City of Miami Beach shall maintain the Emergency Reserve at eleven percent (11%) of the General Fund Operating Budget of the ensuing year (11% Emergency Reserve) for use as defined in resolution 98-22661.
- 2. The City of Miami Beach shall have a goal to also maintain a General Fund Reserve for Contingencies equal to at least six (6%) of the General Fund Operating Budget that, in combination with the 11% Emergency Reserve, represents two (2) months of the General Fund Operating Budget expenditures.
- 3. Said reserve shall be increased or decreased annually but shall be maintained at a minimum of six percent (6%) of the then existing General Fund Operating Budget.
- 4. If the General Fund Reserve for Contingencies level falls below the six percent (6%) level, a plan of action will be required to increase the reserves over three (3) to seven (7) years to at least six percent (6%) and a percentage of any additional undesignated fund balance shall be earmarked toward attainment of the six percent (6%) level.
- 5. The City of Miami Beach shall have a goal to develop and maintain appropriate levels of reserves in the Enterprise Funds as in the General Fund.
- 6. The City of Miami Beach shall have a goal of maintaining a reserve of one hundred percent (100%) of pending claims in the Risk Management Fund, and shall strive to fund two-thirds (2/3) of the estimated value of insurance claims incurred but not reported.

Use of Non-Recurring Revenues

The City of Miami Beach will use one time, non-recurring revenue for capital expenditures or one time expenditures and not to subsidize recurring personnel, operations and maintenance cost.

Capital Asset Acquisition, Maintenance, Replacement and Retirement

- 1. The City shall maintain a dedicated portion of the operating millage for General Fund Capital Renewal and Replacement as defined in Resolution 2005-25832.
- 2. The City shall have a goal to fund for the following capital needs as a permanent part of the budget in an amount not less than five percent (5%) of the annual fiscal operating budget of the General Fund of the City:
 - Capital Renewal and Replacement to ensure adequate funding for the renewal
 and replacement of the City's General Fund facilities to extend the useful life or
 replace equipment whose useful life has expired.
 - Capital Reserve Fund to help ensure adequate funding related to previously approved capital projects for expenditures due to bids that are over-budget, change orders, or other unforeseen items for General Fund projects.
 - Pay-As-You-Go Capital Fund to ensure adequate on-going reinvestment in capital plant and equipment, to avoid deferring capital needs until there is a major bond issue.
 - Capital Investment Upkeep Fund to help ensure adequate funding for General Fund non-facility related upkeep.
 - Information & Communications Technology Fund to help ensure adequate funding for the procurement of new or enhanced information and technology needs of the City.
- 3. The City shall strive to achieve as a goal that annual General Fund revenues in excess of expenditures shall be transferred to the Capital Reserve Fund.
- 4. The City shall have a goal to develop and maintain appropriate levels of capital reserves in the Enterprise Funds as in the General Fund.

Guiding the Design of Programs and Services

- 1. The City shall create a strategic plan that identifies multi-year strategic priorities (Key Intended Outcomes) with corresponding result measures for each priority.
- 2. Annually, the City shall use a strategic planning process to develop initiatives that support the strategic plan priorities.
- 3. The budget process and format shall be performance-based and focused on Key Intended Outcomes and performance measures.
- **4.** Any new initiative not core to the City's core mission or Key Intended Outcomes identified in the strategic plan that is greater than half of a percent (0.5%) of operating budget for the fund impacted per year, or cumulatively, shall be first considered as part of the City's annual strategic planning process to develop initiatives.

Condensed Title:

A resolution amending the Agreement between the City of Miami Beach and Christmas Designers Inc., for the design, installation and on-going maintenance of additional holiday decorations for City Hall and sections of Collins Avenue, Lincoln Road and Espanola Way for the remaining two years of the current agreement.

Key Intended Outcome Supported:

Maintain Miami Beach public areas & rights of way especially in business districts.

Issue:

Shall the City Commission adopt the resolution?

Item Summary/Recommendation:

At the September 6, 2006 Commission meeting a resolution seeking approval to amend the existing Agreement with between the City of Miami Beach and Christmas Designers, Inc., was presented and discussed. At the time of the discussion there were various design options discussed.

The discussion concluded with the item being tabled pending the provision of additional information including;

- The redesign of the Menorah to reflect a more traditional style;
- The design and rendering of a Dreidl as a possible alternative to the Menorah;
- The design and cost estimates for expanding the lighting program to include Espanola Way and Lincoln Road between Alton and West Avenue.

The Administration has worked with Christmas Designers, Inc., to provide the requested information. Please refer attached revised "Supplemental Holiday Lighting/ Décor 2006-07" quote for the complete proposal.

As now designed, the proposed City Hall lighting program with the more traditional Menorah and the additional sections of Collins Avenue, Espanola Way and Lincoln Road would cost \$126,260 per year or replacing the Menorah with the Dreidl would be \$129,810 per year. The total annual Agreement would be an amount not to exceed \$426,260 with the simplified menorah option and \$429,810 for the dreidl option per year for the remaining two contract years.

The Administration recommends the approval of this resolution.

Advisory Board Recommendation:

N/A

Financial Information:

Source of	Amount	Account Approved	
Funds:	. 1		
ОВРІ	Total		
Einanaial In	anact Summanu		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Kevin Smith, Parks & Recreation

Sign-Offs:

Department Director Assistant City Manager	City Manager
AGENDA\2006\sen2106\consent\Christmas Designers Amendment I Summary Sheet RevisedII doc	





City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO:

Mayor David Dermer and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

September 21, 2006

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH CHRISTMAS DESIGNERS INC., FOR THE DESIGN, INSTALLATION, ON-GOING SERVICING AND MAINTENANCE OF A CITYWIDE HOLIDAY DECORATIONS PROGRAM, BY INCREASING THE SCOPE OF SERVICES TO INCLUDE ADDITIONAL DECORATIONS FOR THE EXTERIOR OF CITY HALL AND SECTIONS OF ESPANOLA WAY, LINCOLN ROAD AND COLLINS AVENUE; INCREASING THE CONTRACTUAL AMOUNT FROM \$300,000 TO AN AMOUNT NOT TO EXCEED \$429,810 PER YEAR FOR THE REMAINING TWO YEARS OF THE AGREEMENT.

<u>ADMINISTRATION RECOMMENDATION</u>

Adopt the Resolution.

<u>ANALYSIS</u>

At the September 6, 2006 Commission meeting a resolution seeking approval to amend the existing Agreement with between the City of Miami Beach and Christmas Designers, Inc., was presented and discussed. At the time of the discussion there were various options discussed among the Members of the Commission concerning the design of the Menorah, the amount of funding being recommended for expenditure on City Hall as well as the option of installing a lesser display at City Hall and redistributing the funds to other public areas such as Espanola Way and Lincoln Road between Alton and West Avenue.

The discussion concluded with the item being tabled pending the provision of additional information including;

- The redesign of the Menorah to reflect a more traditional style;
- The design and rendering of a Dreidl as a possible alternative to the Menorah:
- The design and cost estimates for expanding the lighting program to include Espanola Way and Lincoln Road between Alton and West Avenue.

City Commission Memorandum –Christmas Designers, Inc., Amendment 1 September 21, 2006 Page 2 of 2

The Administration has worked with Christmas Designers, Inc., to provide the requested information. Please refer attached revised "Supplemental Holiday Lighting/ Décor 2006-07" quote for the complete proposal.

As now designed, the proposed City Hall lighting program with the more traditional Menorah and the additional sections of Collins Avenue, Espanola Way and Lincoln Road would cost \$126,260 per year or replacing the Menorah with the Dreidl would be \$129,810 per year for the remaining two years of the current agreement.

CONCLUSION

The Administration recommends that the Mayor and City Commission amend the agreement with Christmas Designers, Inc., for the design, installation, on-going servicing and maintenance of a citywide holiday decorations program by increasing the scope of services to include additional decorations for the exterior of City Hall and sections of Collins Avenue, Espanola Way and Lincoln road, increasing the contractual amount from \$300,000 to an amount not to exceed \$429,810 per year for the remaining two years of the agreement.

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September 14, 2006

Kevin Smith City of Miami Beach 2100 Washington Ave. Miami Beach, FL 33139

Dear Kevin:

Enclosed please find Christmas Designers' revised quote "Supplemental Holiday Lighting/Decor 2006-07" City of Miami Beach for the following areas:

- City Hall (with revised Menorah and optional Dreidl)
- Espanola Way
- Lincoln Road West of Alton
- Collins Avenue 4100 Block to 5800 Block

Please feel free to contact me at 800-432-5139, extension 102, with any questions or concerns. As always, we at Christmas Besigners look forward to being of service to you and the City of Miami Beach,

Sincerely,

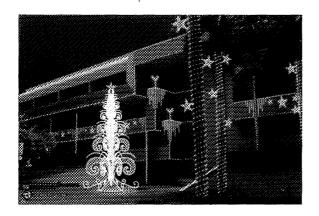
Kevin Long

Kevin Long President

KL\ps

CITY OF MIAMI BEACH Supplemental Holiday Lighting and Decor 2006-07 Two Year Lease/Purchase

SECTION 1 - MIAMI BEACH CITY HALL





(Revised Menorah)

- 1) Building front light line tubes, white powder coated, C-7 candelbra base bulbs, 12" on center
 - 2,000 ft. C-7, 12" on center, light line

\$21,500 per year

- 2) Building front corner icicle panel 5' x 3', eleven (11) left facing, thirteen (13) right facing
 - 24 Corner icicle panels as described

\$8,400 per year

3) Building front glitter filled stars, sixteen (16) 24", eight (8) 36" 24 Star units as described

\$6,710 per year

4) Building glitter filled packages, 3'3" x 5', two (2) total

2 Glitter filled packages as described

\$2,150 per year

- 5) Palm tree lighting with stars (Corner of 17th Street and Convention Center Drive), eight (8) Royal Palms
 - a) Three (3) side mounted stars (1-18", 1-24", 1-30") on each tree
 - b) Ten (10) spiral wrap sets on each tree
 - c) Ten (10) fronds lit on each tree

8 Royal Palms as described

\$7,800 per year

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Christmas Designers, Inc.

Pompano Beach, Florida

Page 1 of 9

- 6) Art De co Scroll Menorah (15'H x 16'9"W) to be placed in the planter as shown
 1 Menorah as described \$8,300 per year
- 7) Art Deco 3-D Glitter Scroll Tree, (31' H x 16' W) to be placed in the Plaza as shown
 - 1 3-D Glitter Scroll Tree as described

\$38,400 per year

TOTAL

\$93,260.00 PER YEAR FOR TWO YEARS

Above pricing based on prior approval of installation methods.

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Christmas Designers, Inc.

Pompano Beach, Florida

Page 2 of 9

MIAMI BEACH CITY HALL Supplemental Holiday Lighting and Decor 2006-07 Installation Methods and Electrical Specifications

INSTALLATION METHODS





(Revised Menorah)

Item 1, 2 & 3 Installation Method

We will use lead anchors with stainless steel screws and a white cable wrap around the light line tubes to secure them to the building. Upon removal of the light line tubes, the plastic cable wrap will be removed and the screws will be replaced back into the lead anchor. At this time, we will paint the screws to blend in with the building. **Note: Paint to be provided by the City of Miami Beach at the time of removal.**

Item 4 Installation Method

We will use steel rods extending from the bottom of each unit to secure the package to the back side of the planter box with conduit straps. The straps will be left in place after the removal of the decoration.

Item 5 Installation Method

The mini lights will be wrapped around the trunk and fronds. The stars will be attached with two (2) banding straps on each unit.

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Item 6 Installation Method

There are various methods to use for the Menorah which will required a dialog with the City due to various changes that may need to occur within the planter.

Unit 7 Installation Method

- 1) The tree will need to be secured with guy cables attached to the plaza.
- 2) Install a permanent sleeve into the plaza for the tree pole to be inserted into and then capped, so as to be level with the plaza after removal.

ELECTRICAL SPECIFICATIONS

Item 1 - 2,000' Building Front Light Line Tubes

Using 7 watt bulbs - 14,000 watts = 122 amps @ 115 volts

Item 2 - Twenty Four (24) Building Front Comer Icicle Panels, 5' x 3'

7 watt bulbs - 357 watts = 2.25 amps @ 115 volts each unit Combined Total for 24 units - 6,120 watts = 54 amps @ 115 volts

Item 3 - Twenty Four (24) Glitter Filled Stars

24" Stars (16 units) - 5 watt bulbs - 100 watts = 10.9 amps @ 115 volts each unit 36" Stars (8 units) - 5 watt bulbs - 200 watts = 1.9 amps @ 115 volts each unit Combined Total for 24 units - 3,200 watts = 28 amps @ 115 volts

Item 4 - 3' x 5' Package - Two (2)

5 watt bulbs - 535 watts = 4.75 amps @ 115 volts each unit Combined Total for 2 units - 1,070 watts = 9.5 amps

Item 5 - Palm Tree Lighting

20 sets of Everburn mini lights and three glitter filled stars (1-18", 1-24" and 1-30") 810 watts = 7 amps per palm Combined Total for 8 palm trees - 6,480 watts = 56 amps @ 115 volts

Item 6 - 16'H x 17'W Art Deco Menorah

7 watt bulbs - 3,549 watts = 31 amps @ 115 volts

Item 7 - 31'H x 16'W 3-D Art Deco Glitter Scroll Tree

7 watt bulbs - 21,735 watts = 189 amps @ 115 volts

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Pompano Beach, Florida

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OPTIONAL FOR CITY HALL- DREIDL



One 7' x 14' Dreidl to replace proposed Menorah. Dreidl to be place in planter as shown. \$11,850.00 per year for two years

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SECTION 2 - ESPANOLA WAY

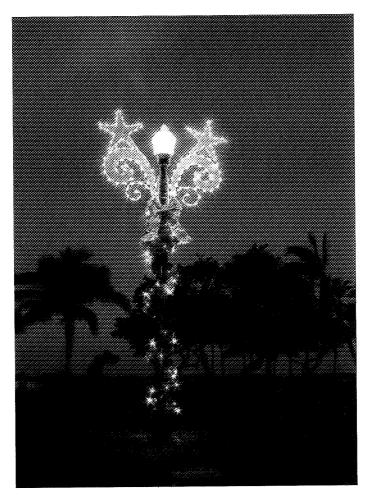


Photo shows Lumus Park - for illustration purposes

Thirteen (13) lamp poles (9 single, 4 multi globe):

- 9 Single Globe Lamp Poles the decor will consist of a double star scroll decoration with silver glittered scroll and gold glittered stars on each side of the globe with two large 18" gold mylar bows and lighted garland wraps as shown above.
- 4 Multi Globe Lamp Poles the decor will consist of a lighted lush pine garland spiral wrapped around the pole and finished with two large 18" gold mylar bows.

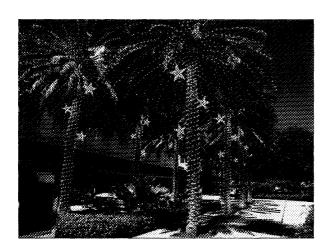
\$10,000.00 per year for two years

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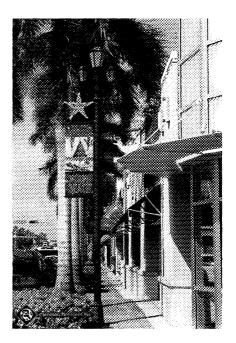
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SECTION 3 - LINCOLN ROAD WEST OF ALTON TO WEST AVE.



Example only - Actual Palms quoted are Royal Palms



There are eight (8) Royal palms, center median, lighted with stars. Each palm will have 10 spiral wraps, 10 fronds lit and three side mounted stars (1-18", 1-24", 1-30").

For the four (4) large light poles, we will place solar disc stars and banners to match what is currently being used in other areas of the city, as shown above.

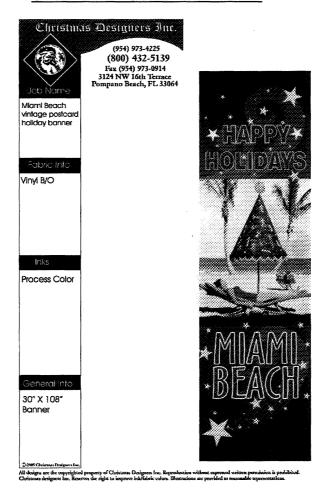
\$8,000.00 per year for two years.

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SECTION 4 - COLLINS AVENUE



On Collins Avenue from the 4100 Block to the 5800 Block, every third pole, we will place thirty two (32) 30" x 108" process color banners. There will be 16 banners with blue background and 16 with red background. These banners will feature a vintage Miami Beach postcard of a sunbather and packages proclaiming "Happy Holidays, Miami Beach". Over the top of each banner will be a 30" gold glittered mesh star outlined in sparkling solar discs for added daytime dazzle.

To maximize the impact of the presentation, we will install all banners on the east side of Collins Avenue.

32 Banners as described above

\$15,000.00 per year for two years

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CITY OF MIAMI BEACH Supplemental Holiday Lighting/Decor 2006-07 Cost Recap

Section 1 - City Hall without Optional Dreidl \$93,260.00

Section 2 - Espanola Way \$10,000.00

Section 3 - Lincoln Road West of Alton to West Ave. \$8,000.00

Section 4 - Collins Aveune \$15,000.00

TOTAL PER YEAR FOR TWO YEARS \$126,260.00

Section 1 - City Hall with Optional Dreidl \$96,810.00

Section 2 - Espanola Way \$10,000.00

Section 3 - Lincoln Road West of Alton to West Ave. \$8,000.00

Section 4 - Collins Aveune \$15,000.00

TOTAL PER YEAR FOR TWO YEARS \$129,810.00

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RESOLUTION TO BE SUBMITTED

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OFFICE OF THE CITY ATTORNEY CITY OF MIAMI BEACH

TO:

Mayor David Dermer

Members of the City Commission

City Manager Jorge Gonzalez

FROM:

Jose Smith

City Attorney

SUBJECT:

Attorney-Client Session

DATE:

September 14, 2006

Pursuant to Section 286.011, Florida Statutes, the City Attorney hereby advises the Mayor and City Commission that he desires advice concerning the following pending litigation matters:

City of Miami Beach, a Florida Municipal Corporation, vs. 900 Collins Ave., LLC, a Florida limited liability company. Eleventh Judicial Circuit, Case No. 06-01533 CA10; and

900 Collins Avenue, LLC, a Florida limited liability company, vs. City of Miami Beach, a Florida municipal corporation, and Thomas Velazquez, Building Official, City of Miami Beach. Eleventh Judicial Circuit, Case No. 06-05341CA09

Therefore, a private closed Attorney-Client Session will be held at 6:30 P.M. during a break of the City Commission meeting on September 21, 2006 in the City Manager's Large Conference Room, Fourth Floor, City Hall, to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above referenced litigation matters.

The following individuals will be in attendance: Mayor David Dermer; Members of the City Commission: Matti H. Bower, Simon Cruz, Luis R. Garcia Jr., Saul Gross, Jerry Libbin and Richard Steinberg; City Attorney Jose Smith, City Manager Jorge Gonzalez, First Assistant City Attorneys Gary Held, Debra Turner, and Rhonda Montoya-Hasan.

Agenda Item RIOA

Date 9-21-06

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